

SET 2023/004

April 10, 2023

Subject: Disclosure of Invitation Notice for the 2023 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Reference: 1. The Company's Letter No. SET 2023/001, Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 2/2023: Dividend payment in the form of stock dividend and cash dividend, issuance of warrants No. 1 (TEAMG-W1) to existing shareholders on a pro-rata basis to their respective shareholdings (Rights Offering), the plan to offer for sale of the newly-issued ordinary shares of the Company to its directors, executives, and employees of the Company and/or its subsidiaries (Employee Stock Option Plan: TEAMG-ESOP), capital increase and convening of 2023 Annual General Meeting of Shareholders. (revised version)
2. The Company's Letter No. SET 2023/002, Subject: Resolutions of the Board of Directors' Meeting regarding the amendment to the Company's objectives, the amendment to the Memorandum of Association, and the amendment to the agenda of the 2023 Annual General Meeting of Shareholders.

TEAM Consulting Engineering and Management Public Company Limited ("the Company") has announced the date and venue of the Company's 2023 Annual General Meeting of Shareholders which to be held on April 26, 2023 at 14.00 hours through an Electronic Meeting (e-AGM). The agendas of the meeting have been announced in the referred Company's letter.

The Company would like to inform that the said Invitation Notice for the 2023 Annual General Meeting of Shareholders and its enclosures have been disclosed on the Company's website www.teamgroup.co.th since April 10, 2023. In addition, the form 56-1 One Report Year 2022 of the Company has been uploaded on the Company's website as well.

Please be informed accordingly.

Yours Sincerely,

(Dr. Aphichat Sramoon)
Chief Executive Officer
TEAM Consulting Engineering and Management Public Company Limited