

SET 2023/009

May 10, 2023

Subject: Disclosure of the Minutes of Meeting of the 2023 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) has organized the 2023 Annual General Meeting of Shareholders on April 26, 2023 at 14.00 hours via electronic method.

The Company would like to inform that the Minutes of Meeting of the 2023 Annual General Meeting of Shareholders has been disclosed on the Company's website www.teamgroup.co.th since May 10, 2023 onwards.

Please be informed accordingly.

Yours sincerely,

Dr. Aphichat Sramoon
Chief Executive Officer (CEO)

Company Secretary

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