

SET 2023/010

May 23, 2023

Subject Notification of the alteration of the Company's paid-up registered capital

To President
Stock Exchange of Thailand

Reference is made to the 2023 Annual General Meeting of Shareholders of TEAM Consulting Engineering and Management Public Company Limited ("Company"), which was held on April 26, 2023 at 14.00 hrs. via Electronic Meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations. The Meeting approved the dividend payment in the form of cash dividend at the ratio of 0.011111111111 Baht per share and stock dividend at the ratio of 5 existing shares to 1 stock dividend, totally 136,000,000 shares with par value of 0.50 Baht per share in which the Company had register of the alteration of the Company's registered capital on May 23, 2023.

The Company would like to inform that the Company has paid the dividend in the form of stock dividend and has registered the increased paid-up registered capital at the amount of 135,901,618 shares with par value of 0.50 Baht per share and total value of 67,950,809 Baht on May 23, 2023. The Company current paid-up registered capital is 407,950,809 Baht.

Please be informed accordingly.

Sincerely yours,

Dr. Aphichat Sramoon
Chief Executive Officer