

No. SET 2023/012

30 May 2023

Subject Notification of the change in the composition of the chief executive group and the appointment of a new executive.

To President
The Stock Exchange of Thailand

The Board of Director's Meeting of TEAM Consulting Engineering and Management Public Company Limited ("The Company") no. 5/2023 held on 26 May 2023 resolved to approve the organization restructuring, the change in the composition of the chief executive group, and the appointment of a new executive, effective from 26 May 2023 onward. The names and positions of executives are as follows:

Name	Position
1. Dr.Aphichat Sramoon	Chief Executive Officer
2. Mrs.Penpilai Phonchaipanich	Chief Financial Officer and Acting Chief Administrative Officer
3. Mr.Nakorn Sanyasiri	Chief Operating Officer
4. Dr.Teerawut Juimarongrit	Chief Operating Officer
5. Mr.Pawak Vongpichate	Chief Related Business Officer
6. Mr.Sompat Suwapit	Chief Related Business Officer
7. Mr.Sita Tansiri	Chief Strategy Officer

In this regard, such changes will not affect the Company's operations.

Please be informed accordingly.

Sincerely yours,

(Dr.Aphichat Sramoon)
Chief Executive Officer