

SET 2024/001

February 13, 2024

Subject: Notification of the resignation of Director, member of the Nomination and Compensation Committee, and member of the Corporate Governance and Sustainability Committee

To: President  
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“ the Company”) would like to inform that Mr. Kittipol Bunnim has resigned from the positions of Director, member of the Nomination and Compensation Committee, and member of the Corporate Governance and Sustainability Committee, effective from February 9, 2024 onwards.

The Company will conduct the nomination and appointment of a qualified Director, member of the Nomination and Compensation Committee, and member of the Corporate Governance and Sustainability Committee to replace these vacant positions in due course.

Yours Sincerely,

(Mr. Aphichat Sramoon)

Chief Executive Officer

TEAM Consulting Engineering and Management Public Company Limited