

SET 2025/002

March 31, 2025

Subject: Disclosure of Invitation Notice for the 2025 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Reference: 1. Notification of the Resolutions of the Board of Directors' Meeting No.1/2025 Regarding the Dividend Payment for the Year 2025, Cancellation of the Specific Allocation of Newly Issued Ordinary Shares for Private Placement, Reduction of Registered Capital, Increase of Registered Capital to Accommodate Price and Exercise Ratio Adjustment of TEAMG-W1 Warrants, Amendment of the Company's Objectives, and convening the Annual General Meeting for year 2025. (revised)

TEAM Consulting Engineering and Management Public Company Limited ("the Company") has announced the date and venue of the Company's 2025 Annual General Meeting of Shareholders which to be held on April 28, 2025 at 10.00 hours through an Electronic Meeting (e-AGM) only. The agendas of the meeting have been announced in the referred Company's letter.

The Company would like to inform that the Invitation Notice for the 2025 Annual General Meeting of Shareholders have been distributed by post to the Shareholders and also has been disclosed along with its enclosures on the Company's website at www.teamgroup.co.th, under the menu "Investor Relations > Shareholders Information > Shareholder's Meeting" since March 31, 2025 onwards. In addition, the Company's 2024 Form 56-1 One Report has been uploaded on the Company's website as well.

Please be informed accordingly.

Yours Sincerely,

(Mr. Chawalit Chantararat)
Chief Executive Officer
TEAM Consulting Engineering and Management Public Company Limited