

SET 2025/006

May 13, 2025

Subject: Notification of the Submission of the Minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and disclosure of the Minutes 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 2025 Annual General Meeting of Shareholders on April 28, 2025 at 10.00 hours via electronic method (E-AGM), has been duly completed.

The Company would like to inform that the Company has submitted the Minutes of Meeting of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand within 14 days after the meeting and disclosed on the Company's website www.teamgroup.co.th from May 13, 2025 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Chawalit Chantararat
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