

No. SET 2025/008

September 19, 2025

Subject: Notification of director's demise

To: President  
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) hereby informs that Mr. Amnat Prommassutra, Director and Deputy Chairman of the Board of Directors, passed away on September 17, 2025. Consequently, his directorship and position as Deputy Chairman of the Board of Directors have ceased, effective from September 17, 2025.

The Company will conduct the nomination and appointment of a qualified person to replace these vacant positions in due course.

Yours sincerely,

(Mr. Chawalit Chantararat)  
Chief Executive Officer

TEAM Consulting Engineering and Management Public Company Limited