

SET 2026/003

March 30, 2026

Subject: Disclosure of Invitation Notice for the 2026 Annual General Meeting of Shareholders and the 2025 Annual Registration Statement / Annual Report on the Company's Website

To: President  
The Stock Exchange of Thailand

Reference: 1. The Company's Letter No. SET 2026/001, re: Notification of the Resolutions of the Board of Directors' Meeting regarding the Date and Agenda of the 2026 Annual General Meeting of Shareholders and Dividend Payment, dated February 24, 2026.

TEAM Consulting Engineering and Management Public Company Limited ("the Company") has announced the date and venue of the Company's 2026 Annual General Meeting of Shareholders which to be held on April 29, 2026 at 14.00 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 2026 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](http://www.teamgroup.co.th), under the menu "Investor Relations > Shareholders Information > Shareholder's Meeting" since March 30, 2026 onwards. In addition, the Company's 2025 Annual Registration Statement / Annual Report - Form 56-1 One Report (e-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