

SET 2026/006

May 13, 2026

Subject: Notification of the Submission of the Minutes of the 2026 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 2026 Annual General Meeting of Shareholders on April 29, 2026 at 14.00 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 2026 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, 2026 onwards.

Please be informed accordingly.

Yours sincerely,

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