

Headline: Notification of the Resignation of the Independent Director and the Chairman of the Audit Committee

Security Symbol: TEAMG

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	10-Jul-2026
Director Name	Mrs. SUVIMOL CHRITYAKIERNE
Position in company (1)	Chairman of the Audit Committee
Effective Date (1)	01-Mar-2025
Expire Date (1)	06-Jul-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to reaching the 9-year maximum tenure limit for Independent Directors, consistent with the SEC's Good Corporate Governance guidelines.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.RAPEE PHONGBUPAKICHA)
CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized person to disclose information

Signature _____
(Mr.CHAWALIT CHANTARARAT)
DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized person to disclose information

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