

IR.026/2020

15 June 2020

Re: Notification of resignation of Audit Committee

To President

The Stock Exchange of Thailand

We, T Engineering Corporation Public Company Limited (the "Company") would like to inform that we received a resignation letter from Dr. Chaipant Pongtanakorn informing the resignation from Independent Director and the Audit Committee of the Company because of his personal duties. This shall be effective from 15 June 2020 onwards.

The Board of Directors is in the process of recruiting new eligible directors to replace the available positions.

In this regard, referred to the letter no. IR.007/2020, which stated that at the Annual General Meeting of Shareholders for the year 2020, there are 4 directors who will retire by rotation, namely;

1. Mr. Udom Chatsirikun Position as Independent Director, Chairman of Audit Committee, Chairman of the Nomination and Remuneration Committee, and Member of the Risk Management Committee.
2. Mr. Chanchai Suwisuttagul Position as Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee.
3. Miss Pathamakorn Buranasin Position as Director, Member of Executive Committee, and the Company's secretary.
4. Dr. Chaipant Pongtanakorn Position as Independent Director and Member of Audit Committee.

However, Dr. Chaipant Pongtanakorn has resigned before the end of his term. Therefore, the directors who will retire by rotation to propose to the Annual General Meeting of Shareholders for the year 2020 for approving the re-election for another term will be changed from 4 people to 3 people as follows;

1. Mr. Udom Chatsirikun Position as Independent Director, Chairman of Audit Committee, Chairman of the Nomination and Remuneration Committee, and Member of the Risk Management Committee.
2. Mr. Chanchai Suwisuttagul Position as Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee.



T ENGINEERING
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)
T Engineering Corporation Public Company Limited



ชั้นที่ 15 อาคารจักรนาการ เลขที่ 3 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501
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3. Miss Pathamakorn Buranasin Position as Director, Member of Executive Committee, and the Company's secretary.

In this regard, the 3 directors who retired by rotation and proposed to be re-election are in accordance with the proportion of 1/3 according to Section 71 of the Public Company Act B.E. 2535 (as amended) and Clause 15 of the Articles of Association of the Company, which required that every Annual General Meeting of Shareholders, 1/3 of the total number of the directors must retire from the position.

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited