

February 23, 2017

No. Lor Bor 1001/2560

Re: Report of the Results of Shareholders Proposing Agenda for 2017 Annual General Meeting of Shareholders

Dear Shareholders,

Pursuant to the principles of good corporate governance relating to the equitable treatment of shareholder rights, Team Precision Public Company Limited (TEAM) has made an announcement to invite its shareholders to propose agenda and the nominees to be considered for the election as TEAM directors before 2017 Annual General Meeting of Shareholders.

The Company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominees from December 10, 2016 to January 23, 2017 through the Stock Exchange of Thailand and the company's website <http://www.teampcba.com>

Consequently, there is no any shareholder proposed the agenda and nominee for the Annual General Shareholder's Meeting 2017.

Please be informed accordingly.

Yours Sincerely,

Mr.Chakkaphant Manutsathit  
Chairman of the Board