

No. Bor Mor Jor. Tor Por. 0201/2019

February 25, 2019

Re: Report of the Results of Shareholders Proposing Agenda for 2019 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 2019 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 13, 2018 to January 28, 2019 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 2019.

Please be informed accordingly.

Yours Sincerely,

Mrs.Suratn Petchmunee
Company Secretary