

**NEWS – AGM 2023 Resolutions**

The International Engineering Public Company Limited has held the 2023 Annual General Meeting of Shareholders on Friday, 28 April 2023 at the Golf View Ballroom, Golf View floor 8th, Pinehurst Golf Club, 146/4 Moo 17, Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee. The Meeting started at 10.00 a.m. with 779 shareholders and proxies in attendance, holding a total of 219,197,657 shares, representing 35.16% of the total 623,363,850 shares sold. The Shareholders' Meeting has resolved to approve on the Agenda 1, 2, 3, 4, 5, 6, 7 and 10 as proposed by the Board of Directors.

For the Agenda 8, considering to approve an increase in the registered capital of the Company in an amount not exceeding 411,681,925 baht from the original registered capital of 311,681,925 baht to the new registered capital of 723,363,850 baht by issuing 823,363,850 new ordinary shares at a par value of 0.50 baht per share and the amendment to Clause 4 of the Company's Memorandum of Association (Registered Capital) to be in line with the new registered capital. And for Agenda 9, considering to approve the allocation and offering of 823,363,850 new ordinary shares at a par value of 0.50 baht (Fifty satang) to Private Placement (PP) and to the existing shareholders, which is a continuation of Agenda 8. The Shareholders' Meeting has resolved to disapprove the proposal from the Board of Directors.

IEC Investor Relations

28/04/2023