



17th March 2023

Subject: Schedule of the 2023 Annual General Meeting of Shareholder
Attn: Shareholders

The Board of Directors Meeting of International Engineering Public Company Limited No. 2/2023 dated March 17, 2023 has passed the resolution as follows:

1.) Set the date of the 2023 Annual General Meeting of Shareholders on Friday, April 28, 2023, 10.00 hrs. at Golf View Ballroom, Golf View Building Floor 8, Pinehurst Golf Club, 146/4 Moo 17, Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee.

2.) Set the Record Date (determine the names of the shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders) on April 3, 2023.

3.) Agenda for the 2023 Annual General Meeting of Shareholders are as follows:

- Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 dated November 11, 2022.
- Agenda 2 To acknowledge the Company's operating results and performance for the year 2022 and to approve the financial statements for the year ended 31 December 2022.
- Agenda 3 To approve the omission of dividend payment of the year 2022.
- Agenda 4 To consider and approve the election of the directors in replacement of those who are retired by rotation.
- Agenda 5 To approve the remuneration for the Board of Directors and Audit Committee for the year 2023.
- Agenda 6 To approve the appointment of Auditors and audit fee for the year 2023.
- Agenda 7 To consider and approve the amendment to the Company's Articles of Association.
- Agenda 8 To consider and approve the increase of the registered capital and amend the Memorandum of Association Clause 4.
- Agenda 9 To consider and approve the allocation of new ordinary shares to the existing shareholders (RO) and the Private Placement (PP).
- Agenda 10 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

(Ms. Ploykarin Sujjavata)
Chief Executive Officer

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