14 March 2024

Re:     Agenda for the 2024 Annual General Meeting of Shareholders

Attn:    Shareholders

The Board of Directors' Meeting No.1/2024 date 14 March 2024 of The International Engineering Public Company Limited passed the following resolutions:

1.) The 2024 Annual General Meeting of Shareholders is to be held on Monday, April 29, 2024, 10.00hrs. at Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phathumthanee.

2.) The Record Date to determine the list of shareholders eligible to attend to 2024 Annual General Meeting of Shareholders is on March 29, 2024.

3.) Agenda of the meeting are as follows:

Agenda 1    To review and approve the minutes of the 2023 Annual General Meeting of Shareholders

Agenda 2    To consider and approve the financial statements for the year ended December 31, 2023 which was audited by certified public accountant and to acknowledge the Company's 2023 statement on the operating results and performance.

Agenda 3    To Consider approving the allocation of net profit for the fiscal year 2023 as legal Reserves and Consider to omit dividend payment from the operating results of the year 2023.

Agenda 4    To consider and approve the re-appointment of directors.

Agenda 5    To consider and approve the remuneration for the Board of Directors for the year 2024.

Agenda 6    To Consider and approve appointment of auditors and audit fee for the year 2024.

Agenda 7    Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

Ms. Ploykarin Sujjavata

Chief of Executive Officer