



16 March 2026

Re: Agenda for the 2026 Annual General Meeting of Shareholders

Attn: Shareholders

The Board of Directors' Meeting No.1/2026 date 16 March 2026 of The International Engineering Public Company Limited passed the following resolutions:

- 1.) The 2026 Annual General Meeting of Shareholders is to be held on Thursday, April 30, 2026, 10.00hrs. at Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee.
- 2.) The Record Date to determine the list of shareholders eligible to attend to 2026 Annual General Meeting of Shareholders is on March 31, 2026.
- 3.) Agenda of the meeting are as follows:

- Agenda 1 To review and approve the minutes of the 2025 Annual General Meeting of Shareholders
- Agenda 2 To consider and approve the financial statements for the year ended December 31, 2025
- Agenda 3 To consider and approve the omission of dividend payment of the year 2025.
- 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 2026.
- Agenda 6 To Consider and approve appointment of auditors and audit fee for the year 2026.
- Agenda 7 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

Ms. Ploykarin Sujjavata

Chief of Executive Officer