



IEC

บริษัท อินเทอร์เน็ตประเทศไทย จำกัด (มหาชน)
The International Engineering Public Company Limited

Registration No.0107536000323
www.iec.co.th

Timelines for Auditor Nomination, Financial Statement Delivery, and SP Withdrawal

Procedure	2017						2018							
	July	August	September	October	November	December	January	February	March	April	May	June	July	August
1 Conduct tentative compliance audit for overall information (Done)	█	█												
2 Auditor nomination		█												
3 Present to the Board of Director to fix EGM date to appoint the auditor			█											
4 EGM 1/2017 to appoint the auditor for 2016 -2017				█										
5 Auditor audit, verify and approve Quarter 1-3 2016 and 31 December 2016 Financial statements			█	█	█									
6 Board of Directors Meeting to approve 31 December 2016 Financial statement, fix a date for EGM 1/2018 and deliver Financial statement through online system to SET					█									
7 EGM 1/2018 to approve 31 December 2016 Financial statement							█							
8 Auditor audit and approves Quarter 2-3 Financial statement/2016			█	█	█	█								
9 Board of Directors Meeting to approve Quarter 2-3/2016 Financial statement and deliver Financial statement through online system to SET						█								
10 Auditor audit, verify and approve Quarter 1-3 2017 and as of 31 December 2017 Financial statements						█	█	█						
11 Board of Directors Meeting to approve 31 December 2017 Financial statement, fix a date for AGM 1/2018 and deliver Financial statement through online system to SET								█						
12 AGM 1/2018 to approve 31 31 December 2017 Financial statement									█					
13 Auditor audit, verify and approve Quarter 1-3 2017 and 31 December 2017 Financial statements						█	█	█	█					
14 Board of Directors Meeting to approve Quarter 1-3/2017 Financial statement and deliver to SET online									█					
15 Deliver Financial statement normally for 2 times consecutively for Quarter 1/2018											█			
16 Deliver Financial statement normally for 2 times consecutively for Quarter 2/2018														█

Remarks:

The timelines above are the shortest timelines possible under the following conditions:

- 1 The Company can hold a BOD Meeting within the designated time.
- 2 The EGM can be held after issuing the first invitation.
- 3 The period of time needed to audit and verifying the financial statements in this timelines is an approximation the, actual time needed depends on the auditor.