



PO. No. 093 / 2016

30 November 2016

Subject : Shareholder Participation in Proposing Agenda of Meeting and Nominating Candidate (s) for Director in the AGM

To : President
The Stock Exchange of Thailand

The International Engineering Pcl. ("the Company") would like to encourage good corporate governance by offering an opportunity for shareholder to participate in shareholders' meeting. The Company hereby facilitates shareholders to be able to propose agenda for consideration in the general meetings, and to nominate candidate(s) for Director in the upcoming 2017 Annual General Meeting according to the Company's regulatory and processing criteria. Access for such participation and relevant information are currently described at <http://www.iec.co.th> (click menu " investor relations" / "shareholders' meeting") until the deadline on 15 February 2016, after which the Company will proceed according to relevant procedures.

Please be informed accordingly.

Yours sincerely,

(Dr. Bhusana Premanote)
Group President