

PO No. 038 / 2017

3rd April 2017

Subject: Submission of Annual Registration Statements Ending 31 December 2016

To: President

The Stock Exchange of Thailand,

The International Engineering PCL ("The Company") has successfully submitted the Annual Registration Statements ("Form 56-1") which has been approved by the Board's Meeting No.4/2017 on 10 March 2017.

The Company would like to inform that the Annual Registration Statements Ending 31 December 2016 submitted to you was made using information from the audited Quarter 1 Financial Statements because the Company is currently seeking a new auditor, therefore the Company therefore could not yet submit the Financial Statements for Quarter 2, Quarter 3 and year 2016. However, once an auditor is appointed and audited the 2016 Financial Statements, the Company will update contents in Form 56-1 and submit to the Stock Exchange of Thailand as soon as possible.

Please be informed accordingly.

Yours sincerely,

(Dr. Attawooth Laohapakdee) Chief Management Officer, Authorized Person to Disclose Information