



PO # 1 / 2017

4 January 2017

Subject Director resigns

To President

The Stock Exchange of Thailand

The International Engineering Public Company Limited (“the Company” or “IEC”) would like to inform that today it has perceived a letter from director that Miss Bussakorn Jaruwachirathanakul resigns from Company Director and Audit Committee / Independent Director with effective from 28 December 2016. The reason is she has more burdens effecting her health therefore, she cannot further perform her jobs as a Director / Independent Director.

The Company will hold a Board meeting tomorrow to appoint an Audit Committee / Independent Director to replace her position and will notify SET later.

Please be informed accordingly.

Yours sincerely,

(Mr. Satitpong Tongtom)

CFO, Authorized Person to Disclose Information