



PO. No. 065 / 2017

July 4th, 2017

Subject: Change in IEC's director, executive and appointment of a company's advisor

To: President

The Stock Exchange of Thailand

The meeting of the Board of Directors of the International Engineering Public Company Limited ("The Company") No.14/2017 on July 4th, 2017 came to the following resolutions:

- 1) Acknowledge the resignation of Mr. Narong Ongartmaneerut from the position of Director, effective from July 4th 2017 on.
- 2) Appoint Mr. Pongkawin Jungrungruangkit to be the Company's Director in place of Mr. Narong Ongartmaneerut, effective from July 4th 2017 on.
- 3) Appoint Mr. Komol Jungrungruangkit to be the Company's Financial and Project Planning Advisor, effective from July 4th 2017 on.
- 4) Dismiss Lt. Dr. Supornchai Siriwoharn from the position of Chief Executive Officer. However, to finish delivery of works and management within the Company and its subsidiaries (with the exception of policy-related work), the dismissal will be postponed until July 31st, 2017 and the Company will be paying 4,080,000 baht in severance pay.
- 5) Appoint Mr. Pongkawin Jungrungruangkit to be the Company's Acting Chief Executive Officer, effective from the August 1st, 2017 on.

Therefore, the Board of Directors as of July 4th 2017 consisted of 9 persons as follow:

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| 1. Gen. Dr. Kittisak Rathprasert | Chairman of the Board |
| 2. Dr. Kasemson Pipatsirisak | Chairman of the Audit Committee |
| 3. Mr. Metha Thamviharn | Member of the Audit Committee |
| 4. Dr. Morakot Siriwattanaroj | Member of the Audit Committee |
| 5. Dr. Pairote Sattayatham | Director |
| 6. Mr. Poorich Nanawaratorn | Director |
| 7. Lt. Gen. Wattana Petchmongkol | Director |
| 8. Mr. Santichai Teowsomboonkij | Director |
| 9. Mr. Pongkawin Jungrungruangkit | Director |

Please be informed accordingly.

Yours Sincerely,

(Lt. Dr. Supornchai Siriwoharn)

Chief Executive Officer