



PO No. 071 / 2016

4 September 2016

Subject: Appointment of New Member of Risk Management Committee to Replace the Resigned One

To: President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of International Engineering Public Company Limited (the "Company") No. 12/2016, which was held on the 4<sup>th</sup> September 2016, has passed the resolution regarding appointment of new member of Risk Management Committee to replace the resigned one. The Company acknowledged the resignation of Mr. Narong Ongartmaneerut from the position of the Company's Member of Risk Management Committee as he was not available and would not be performing his duty effectively. As such, the BoD approved the appointment of Mr. Woramit Krutto as a new member of Risk Management Committee to replace the resigned one, effectively on the 4<sup>th</sup> September 2016 onwards, with the detail of new Risk Management Committee as follows;

**(Previous) Name list of 3 Members of Risk Management Committee**

No.	Name	Position
1.	Asst. Prof. Kasemsan Pipatsirisak	Chairman of Risk Management Committee
2.	Prof. Dr. Pairote Sattayatham	Member of Risk Management Committee
3.	Mr. Narong Ongartmaneerut	Member of Risk Management Committee

**(New) Name list of 3 Members of Risk Management Committee**

No.	Name	Position
1.	Asst. Prof. Kasemsan Pipatsirisak	Chairman of Risk Management Committee
2.	Prof. Dr. Pairote Sattayatham	Member of Risk Management Committee
3.	Mr. Woramit Krutto	Member of Risk Management Committee

Please be informed accordingly

Yours sincerely,

(Dr. Bhusana Premanode)

Group President