PO 002 / 2017

6 January 2017

Subject Directors resign and new Directors appointments (additional info)

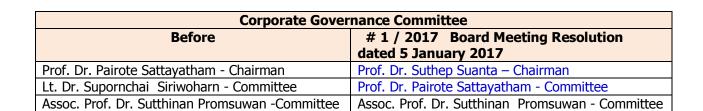
To President

Stock Exchange of Thailand

The International Engineering Public Company Limited ("the Company") would like to inform that its # 1 /2017 Board of Directors Meeting held on 5 January 2017 has passed the resolutions regarding directors resigned, new appointments, and sub-committee restructuring as follows

- Acknowledged the resignation letter from Mr. Pracherd Sook-kaew, the company's Chairman and Independent Director with effective from 30 December 2016. The reason is he incurred more tasks and therefore not be able to perform his current functions efficiently. Thus, the Company assigned Mrs. Sunjutha Witchawut, Vice Chairman / Chairman of Executive Committee to assume another role of Acting Chairman with effective from 5 January 2017.
- 2. Acknowledged the resignation of Dr. Bhusana Premanode, Director, Executive Director and Chief Executive Officer (CEO) with effective from 23 January 2017. The reason is he ordained into monkhood under Buddhism.
- 3. Acknowledged the resignation of Lt. Dr. Supornchai Siriwoharn, Vice Chairman, Chairman of Audit Committee, Nominating and Compensation Committee and Independent Director with effective from 5 January 2017. The Board appointed him to the new positions:
  - 3.1 Director, Executive Director and Acting CEO with effective from 5 January 22 January 2017.
  - 3.2 Director, Executive Director and CEO with effective from 23 January 2017 replacing Dr. Bhusana Premanode.
- Acknowledged the resignation of Asst. Prof. Kasemsan Pipatsirisak, Independent Director from Chairman of Risk Management Committee. The Board appointed him to be Chairman of Audit Committee replacing Lt. Dr. Supornchai Siriwoharn with effective from 5 January 2017.
- 5. Appoint new director, with effective from 5 January 2017, Dr. Morakot Siriwattanaroj to be an Independent Director and Audit Committee Member to replace Dr. Bussakorn Jaruwachirathanakul who has resigned with effective from 28 December 2016 and to be Nominating and Compensation Committee.
- 6. Restructure organization sub-committee positions for appropriate to work, with effective from 5 January 2017, as follows

| Audit Committee                               |   |
|---|---|
| Before  | # 1 / 2017 Board Meeting Resolution               |
|   | dated 5 January 2017                              |
| Lt. Dr. Supornchai Siriwoharn – Chairman      | Assoc. Prof. Dr. Kasemsan Pipatsirisak – Chairman |
| Mr. Metha Thamviharn - Committee              | Mr. Metha Thamviharn - Committee                  |
| Dr. Bussakorn Jaruwachirathanakul – Committee | Dr. Morakot Siriwattanaroj – Committee            |



| Risk Management Committee                        |  |  |
|--|--|--|
| Before   | # 1 / 2017 Board Meeting Resolution dated      |  |
|  | 5 January 2017                                 |  |
| Asst. Prof. Dr. Kasemsan Pipatsirisak – Chairman | Prof. Dr. Pairote Sattayatham - Chairman       |  |
| Prof. Dr. Pairote Sattayatham – Committee        | Asst. Prof. Dr. Yossapong Laoonual - Committee |  |
| Mr. Woramit Krutto – Committee                   |  |  |

| Nominating and Compensation Committee     |   |
|---|---|
| Before                                    | # 1 / 2017 Board Meeting Resolution dated<br>5 January 2017 |
| Mr. Metha Thamviharn - Chairman           | Mr. Metha Thamviharn - Chairman                             |
| Lt. Dr. Supornchai Siriwoharn – Committee | Prof. Dr. Pairote Sattayatham - Committee                   |
| Prof. Dr. Pairote Sattayatham – Committee | Dr. Morakot Siriwattanaroj – Committee                      |

Thus, new list of Company Directors according to # 1 / 2017 Board Meeting Resolution dated 5 January 2017 will be as follows

|   | Directors                         | Positions  |
|---|-----------------------------------|--|
| 1 | Mrs. Sunjutha Witchawut           | Vice Chairman / Chairman of Executive Committee to |
|   |                                   | assume another role of Acting Chairman.            |
| 2 | Lt. Somsak Yamasmit               | Honorable Chairman                                 |
| 3 | Lt. Dr. Supornchai Siriwoharn     | Director and Acting Chief Executive Officer        |
| 4 | Prof. Dr. Pairote Sattayatham     | Independent Director / Risk Management Committee   |
|   |                                   | Chairman   |
| 5 | Asst. Prof. Kasemsan Pipatsirisak | Independent Director / Audit Committee Chairman    |
| 6 | Mr. Metha Thamviharn              | Independent Director / Audit Committee             |
| 7 | Dr. Morakot Siriwattanaroj        | Independent Director / Audit Committee             |
| 8 | Dr. Attawooth Laohapakdee         | Director   |
| 9 | Mr. Narong Ongartmaneerut         | Director   |

Please be informed accordingly.

Yours sincerely,

(Mr. Satitpong Tongtom)

CFO, Authorized Person to Disclose Information