



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

1. 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.
4. [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



Corporate Governance Committee	
Before	# 1 / 2017 Board Meeting Resolution dated 5 January 2017
Prof. Dr. Pairote Sattayatham - Chairman	Prof. Dr. Suthep Suanta – Chairman
Lt. Dr. Supornchai Siriwoharn - Committee	Prof. Dr. Pairote Sattayatham - Committee
Assoc. Prof. Dr. Sutthinan Promsuwan -Committee	Assoc. Prof. Dr. Sutthinan Promsuwan - 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 Laonual - Committee
Mr. Woramit Krutto – Committee	

Nominating and Compensation Committee	
Before	# 1 / 2017 Board Meeting Resolution dated 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