

**IEC**

บริษัท อินเทอร์เน็ตเนชั่นเนลเอนจีเนียริง จำกัด (มหาชน) บมจ. 106  
The International Engineering Public Company Limited PLC.106

Registration No. 0107536000323

PO No. 112/2017

6<sup>th</sup> November 2017

Subject: Minutes of EGM no.1/2017 in Company's Website

To: President  
The Stock Exchange of Thailand

Following to the Extraordinary General Meeting of Shareholder No.1/2017 of The International Engineering Public Company Limited, held on October 20, 2017 at 1.30 pm. at Ratchatewi Grand Ballroom, 3<sup>rd</sup> Floor, Asia Hotel Bangkok.

The company has already submitted minutes of the EGM No.1/2017 to the Stock Exchange of Thailand, is now publicized in the company's website at [www.iec.co.th](http://www.iec.co.th) under the section of "Investor Relations"

Please be informed accordingly.

Yours sincerely,

( Mr. Pongkawin Jungrungruangkit )  
Chief Executive Officer