



PO No. 060/2017

7 June 2017

Subject: Minutes of AGM 2017 (Rescheduled) in Company's Website

To: President
The Stock Exchange of Thailand

Following to the Annual General Meeting of Shareholder in 2017 (Rescheduled) of the International Engineering Public Company Limited, held on May 22, 2017, 2.00 p.m. at Plenary Hall 1, Queen Sirikit National Convention Center, Ratchadapisek Road, Klongtoey District, Bangkok;

The company has already submitted minutes of the AGM 2017 (Rescheduled) to the Stock Exchange of Thailand, is now publicized in the company's website at www.iec.co.th under the section of "Investor Relations"

Please be informed accordingly.

Yours sincerely,

(Lt. Dr. Suphornchai Siriwoharn)
Chief Executive Officer