

**IEC**

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

Registration No. 0107536000323

PO. No. 127 / 2017

7 December 2017

Subject: Shareholder Participation in Proposing Agenda of Meeting and
Nominating Candidate(s) for Director in the 2018 AGM

Attn: President
The Stock Exchange of Thailand

The International Engineering Public Company Limited (“the Company”) would like to inform that for the purpose of encouraging good corporate governance and delivering support and opportunity for shareholder to participate the general meetings in greater extent, the Company is now opening opportunity for the shareholders to propose agenda for consideration in the general meetings, and to nominate candidate(s) for Director in the upcoming 2018 Annual General Meeting according to the Company’s regulatory and processing criteria. Access for participations and relevant information are currently available at <http://www.iec.co.th> menu: investor relations until the deadline on 15 February 2018, after which the Company will proceed according to relevant procedures.

Please be informed accordingly.

Yours sincerely,

(Mr. Pongkawin Jungrungruangkit)
Chairman / Chief Executive Officer