



PO No. 030/2016

9 May 2016

President  
The Stock Exchange of Thailand

**Re: Minutes of AGM 2016 in Company's Website**

Following to the Annual General Meeting of Shareholder in 2016 of the International Engineering PCL, held on April 25, 2016, 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 2016 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,

(Dr.Attawooth Laohapakdee)  
Senior Executive Vice President Operation Unit 2