



PO No 064 / 2016

08 August 2016

Subject: Resignation of Chairman of Audit Committee, Appointment of Chairman of Audit Committee,
Restructuring of the Board of Directors and Subcommittees (Amended)

To: President
The Stock Exchange of Thailand

As the Meeting of the Board of Directors of International Engineering Public Company Limited (the "Company") No. 10/2016, which was held on the 8th August 2016, has passed the resolutions regarding the resignation of the Chairman of Audit Committee, the appointment of new Chairman of Audit Committee and restructuring of the Board of Directors (BoD) and subcommittees as follows:

a.) Acknowledged the resignation of Mr. Somchai Kuvijitsuwan from the position of the Company's Chairman of Audit Committee as he opined that he would be unable to perform his duty effectively. The resignation has been effective from the 4th August 2016 onwards. As such, the BoD approved the appointment of Lt. Dr. Suphornchai Siriwoharn to be the Chairman of Audit Committee in replacement of Mr. Somchai Kuvijitsuwan, also Mr. Metha Thamviharn as additional Member of the Audit Committee, effectively on the 8th August 2016 onwards.

b.) Moreover, due to the resignation of Mr. Somchai Kuvijitsuwan from the BoD, the number of board members will be reduced from 11 to 10, effectively on the 8th August 2016 onwards, with the details as follows;

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|----|--------------------------------|-------------------------------------------------------------------------|
| 1. | Lieutenant Somsak Yamasmit | Honorary Chairman |
| 2. | Mr. Pracherd Sook-kaew | Chairman/ Independent Director |
| 3. | Mrs. Sunjutha Witchawut | Vice Chairman 1 |
| 4. | Lt. Dr. Suphornchai Siriwoharn | Vice Chairman 2 Chairman of Audit Committee/ Independent Director |
| 5. | Dr. Bhusana Premanode | Director/ Group President |
| 6. | Dr. Pairote Sattayatham | Independent Director |
| 7. | Mr. Metha Thamviharn | Member of the Audit Committee/ Independent Director |



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|-----|-----------------------------------|--------------------------------------------------------|
| 8. | Mr. Sutee Phongpaiboon | Member of the Audit Committee/ Independent Director |
| 9. | Dr. Bussakorn Jaruwachirathanakul | Member of the Audit Committee/ Independent Director |
| 10. | Dr. Attawooth Laohapakdee | Director |

c.) Acknowledged the resignation of Lt. Dr. Suphornchai Siriwoharn from the position of Chairman of Risk Management Committee effectively on the 8th August 2016, and approved the appointment of Asst. Prof. Kasemsan Pipatsirisak to be a new Chairman of Risk Management Committee and also Mr. Mr. Narong Ongartmaneerut as a new member of Risk Management Committee, effectively on the 8th August 2016 onwards.

Due to the above restructuring of Audit and Risk Committees, the following is the summary of new restructured subcommittees.

(Previous) Name list of 3 Members of Audit Committee

| No. | Name | Position |
|-----|--------------------------------|-------------------------------|
| 1. | Mr. Somchai Kuvijitsuwan | Chairman of Audit Committee |
| 2. | Mr. Sutee Phongpaiboon | Member of the Audit Committee |
| 3. | Dr. Budsakorn Jaruwachirathana | Member of the Audit Committee |

(New) Name list of 4 Members of Audit Committee

| No. | Name | Position |
|-----|--------------------------------|-------------------------------|
| 1. | Lt. Dr. Suphornchai Siriwoharn | Chairman of Audit Committee |
| 2. | Mr. Sutee Phongpaiboon | Member of the Audit Committee |
| 3. | Dr. Budsakorn Jaruwachirathana | Member of the Audit Committee |
| 4. | Mr. Metha Thamviharn | Member of the Audit Committee |

(Previous) Name list of 3 Members of Risk Management Committee

| No. | Name | Position |
|-----|--------------------------------------|---------------------------------------|
| 1. | Lieutenant Dr. Supornchai Siriwoharn | Chairman of Risk Management Committee |
| 2. | Prof. Dr. Pairote Sattayatham | Member of Risk Management Committee |
| 3. | Asst. Prof. Kasemsan Pipatsirisak | Member of Risk Management Committee |

**(New) Name list of 3 Members of Risk Management Committee**

| No. | Name | Position |
|-----|-----------------------------------|---------------------------------------|
| 1. | Asst. Prof. Kasemsan Pipatsirisak | Chairman of Risk Management Committee |
| 2. | Prof. Dr. Pairote Sattayatham | Member of Risk Management Committee |
| 3. | Mr. Narong Ongartmaneerut | Member of Risk Management Committee |

Please be informed accordingly.

Yours sincerely,

(Dr. Bhusana Premanode)

Group President