



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

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, 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;

1.	Lieutenant Somsak Yamasmit	Honorary Chairman
2.	Mr. Pracherd Sook-kaew	Chairman
3.	Mrs. Sunjutha Witchawut	Vice Chairman, Executive Chairman
4.	Dr. Bhusana Premanode	Group President
5.	Lt. Dr. Suphornchai Siriwoharn	Chairman of Audit Committee/ Independent Director
6.	Dr. Pairote Sattayatham	Independent Director
7.	Mr. Metha Thamviharn	Independent Director
8.	Mr. Sutee Phongpaiboon	Member of the Audit Committee
9.	Dr. Bussakorn Jaruwachirathanakul	Member of the Audit Committee
10.	Dr. Attawooth Laohapakdee	Director



c.) Restructuring of Subcommittees as follows;

(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	President 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	President 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