



PO No 033/2016

May 16, 2016

President

The Stock Exchange of Thailand

Re: Restructure of Subcommittee (Amendment)

As the Board of International Engineering Public Company Limited (the Company) Meeting No. 5/2016, which held on 16 May 2016, had a resolution on reappointing and restructuring the Company's Subcommittee which are the Executive Committee, the Audit Committee and the Nomination and Remuneration Committee in order to support operational plans and for the best of the Company's interests. This would be effective from 16 May 2016 onwards.

Therefore, since 16 May 2016, the Executive Committee, the Audit Committee and the Nomination and Remuneration Committee are as following:

The member of Executive Committee of the Company consists of 9 members as follow:

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| 1. | Mrs. Sunjutha Witchawut | Executive Chairman |
| 2. | Dr. Bhusana Premanode | Executive Committee |
| 3. | Mr. Narong Ongartmaneerut | Executive Committee |
| 4. | Dr. Attawooth Laohapakdee | Executive Committee |
| 5. | Mr. Somchai Lertwisettheerakul | Executive Committee |
| 6. | Mr. Ekkamol Emradee | Executive Committee |
| 7. | Mrs. Narumol Chattawan | Executive Committee |
| 8. | Mr. Surapoom Somwangthanaroj | Executive Committee |
| 9. | Mr. Chanchai Khemwichien | Executive Committee |

The Audit Committee consists of 3 members is as follow:

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|----|-----------------------------------|---------------------------------|
| 1. | Mr. Sutee Phongpaiboon | Chairman of the audit committee |
| 2. | Dr. Bussakorn Jaruwachirathanakul | Member of the audit committee |
| 3. | Prof. Dr. Narumon Saardchom | Member of the audit committee |

Note : In addition , Lt. Dr. Suphornchai Siriwoharn and Mr. Pracherd Sook-kaew are out of position the audit committee since 16 May 2016.



The Nomination and Remuneration Committee consists of 3 members is as follow:

1. Mr. Pracherd Sook-kaew Chairman of Nomination and Remuneration Committee
2. Lt. Dr. Suphornchai Siriwoharn Member of Nomination and Remuneration Committee
3. Mr. Metha Thamviharn Member of Nomination and Remuneration Committee

Note : In addition , Mr. Sutee Phongpaiboon is out of position the Chairman of Nomination and Remuneration Committee since 16 May 2016.

Please be informed accordingly.

Yours sincerely,

(Dr. Attawooth Laohapakdee)

Senior Executive Vice President, Operation Unit 2