



PO No 054 / 2017

May 16, 2017

Subject: Resignation of Directors, Appointment of Directors in Replacement and Appointment of Chairman

To: President
The Stock Exchange of Thailand

As the Meeting of the Board of Directors of International Engineering Public Company Limited (the "Company") No. 10/2017, which was held on 16th May 2017, has passed the resolutions as follows:

- 1) Acknowledged the resignation of Dr. Attawooth Laohapakdee from the position of the Company's director;
 - 2) Approved the appointment of Gen.Dr.Kittisak Rathaprasert to be the Company's director instead of Dr. Attawooth Laohapakdee;
 - 3) Approved the appointment of Gen.Dr.Kittisak Rathaprasert to be the Company's Chairman;
- Effective on 16th May 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Lt. Dr. Suphornchai Siriwoharn)
Chief Executive Officer