



IEC

บริษัท อินเตอร์เนชั่นแนลเอนจิเนียริง จำกัด (มหาชน)
The International Engineering Public Company Limited

Registration No.0107536000323

www.iec.co.th

PO No.081/2017

August 16th , 2017

Subject: 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. 17/2017, which was held on 16th August 2017, has passed the resolutions as follow:

- 1) Approved the appointment of Mr. Pongkawin Jungrungruangkit to be the Company's Chairman.

Effective on 16th August 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Pongkawin Jungrungruangkit)
Acting Chief Executive Officer