



PO No 099 / 2017

18<sup>th</sup> October 2017

Subject: Appointment of Auditors Determination of Audit Fee

To: President  
The Stock Exchange of Thailand

As the Meeting of the Board of Directors of International Engineering Public Company Limited (the "Company") No. 22/2017, which was held on the 18<sup>th</sup> October 2017, has passed the resolutions regarding the appointed Grant Thornton Co.,Ltd. as a new of auditors of the Company group for accounting review and annual accounting audit in 2016. The audit free will be within THB 7,500,000 limit.

The following is the list of new Certified Public Accountants (CPA) as follows:

Name	CPA Registration Number
Mr. Somchid Tiatrakul	2785
Miss. Kanyanat Sriratchatchaval	6549
Ms. Teerasak Chuasrisakul	6624
Miss Sansanee Poolsawat	6977
Mr. Narin Churamongkol	8593

The Company will proceed to nominate the aforementioned new auditors to the Extraordinary General Meeting (EGM) No.1/2017 on 20 October 2017 for approval and appointment in compliance with Section 105, Clause 2 under the Public Limited Company Act B.E.2535 by using the number of votes of not less than one-third of the total votes of the shareholders attending the Meeting. Thereafter, the consideration for the auditor appointment and determination of audit fee shall be approved by a majority of shareholders' votes attending the meeting in accordance with Section 107(1) of the Public Company Limited Act B.E. 2535.

Please be informed accordingly.

Yours sincerely,  
( Mr. Pongkawin Jungrungruangkit)  
Chairman / Chief of Executive Officer