



PO No. 025 / 2017

17th March 2017

Subject: Scheduled of the 2017 Annual General Meeting of Shareholders, Omission of dividend and Amendment of the Articles of Association

To: President
The Stock Exchange of Thailand,We, The International Engineering Public Company Limited (the "company"), would like to inform you of the resolutions approved by the 5/2017 Board of Directors Meeting on Friday 17th March 2017 as follows:

- 1) The Board agreed on the omission of dividend for the operating year of 2016, of which to be proposed to the 2017 Annual General Meeting of Shareholders (AGM) for further approval.
- 2) The Board agreed on amendment the Articles of Association, clause 4 paragraph 1,

Original Clause	New Clause
Clause 4 Type of company share certificate is a named type, which shall provide shareholder name and must be either signed or printed at least one name of the board of director. However, a board of director might authorize a share registrar, accordance with Securities and Exchange Act, to sign or print a name on share certificate instead.	Clause 4 Type of company shares is a named type, which shall provide shareholder name. A company share certificate must be either signed or printed at least one name of the board of director. However, the company might authorize a share registrar, accordance with Securities and Exchange Act, to sign or print a name on a share certificate. The company can either appoint or authorize a natural person or a juristic person to be a company share registrar, accordance with Securities and Exchange Act. If the company appoints Thailand Securities Depository Co., Ltd. (TSD) to be a registrar, any processes related to share registration will follow the regulation of TSD.

And this amendment shall be proposed to the 2017 AGM for further approval.

- 3) The Board scheduled the date for 2017 Annual General Meeting of Shareholders shall be held on Thursday, 27th April 2017, at 2 p.m., at Plenary Hall 3, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Khlong Toei, Bangkok.
- 4) The Board scheduled the record date (determining shareholders entitled to attend the 2017 AGM) on 3rd April 2017, and agreed to gather list of shareholders according to Section 225 under the Securities and Exchange Act, B.E. 2535 (1992) by closing share register book for the shareholders to retain the right to attend the 2017 AGM on 4th April 2017.



5) The agenda of the 2017 AGM are as follows:

Agenda 1: Review and approve the minutes of the Annual General Meeting of Shareholders 2016, dated 25th April 2016.

Board's Opinion: Deem expedient to approve the minutes.

Agenda 2: Review and acknowledge company situation in 2016

Board's Opinion: Deem expedient to report of company situation in 2016 to the ordinary general meeting.

Agenda 3: Consider and approve the omission of dividend for 2016 operating year.

Board's Opinion: Deem expedient the omission of dividend for 2016 operating year, due to retained losses (From reviewed financial statement quarter 1/2016)

Agenda 4: Consider and approve the appointment of Directors in replacement of the Directors who have completed their term in office.

Board's Opinion: There are three directors who retire by rotation, namely:

- (1) Lt. Somsak Yamasmit;
- (2) Mrs. Sunjutha Witchawut; and
- (3) Lt Dr. Suphornchai Siriwoharn

It is deemed expedient to nominate these three persons to continue their directorship for another term in office.

Agenda 5: To consider electing one additional Director

Board's Opinion : Due to the nomination of Miss Nuttida Nikothangkul for the position of Director by a group of minority shareholders, the Board deemed expedient to propose her nomination to the 2017 Annual General Meeting whether she should be elected as the additional Director.

Agenda 6: Consider and approve remuneration for directors, executive directors, and members of Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance Committee in 2017.

Board's Opinion: Deem expedient to remunerate directors, executive directors, and members of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Governance Committee in 2017, not exceeding THB 7,500,000 (seven million five hundred thousand baht).

Agenda 7: Consider and approve to amend the Articles of Association, clause 4 paragraph 1

Board's Opinion: Deem expedient to amend the Articles of Association, clause 4 paragraph 1

Agenda 8: Consider other subject matters (if any).

Please be informed accordingly.

Yours sincerely,

(Dr. Attawooth Laohapakdee)
Chief Management Officer,
Authorized Person to Disclose Information