



PO No.044 / 2017

April 20th, 2017

Subject: Informing about Chairman of Subcommittee Resignation

To: President
The Stock Exchange of Thailand

The International Engineering Public Company Limited (“The Company”) would like to inform you that Board of Director Meeting 7/2017 held on 20th April, 2017 has acknowledged about resignation of the Chairman of Corporate Governance Committee of the Company, Dr. Suthep Suantai with effective on April 7, 2017 onwards.

Therefore, there are two members of Corporate Governance Committee as listed below:

1. Prof. Dr. Pairote Sattayatham
2. Dr. Sutthinun Phromsuwan

For your acknowledgement.

Yours sincerely,

(Lt.Dr. Suphornchai Siriwoham)

Chief Executive Officer