



PO No 013 / 2017

22 February 2017

Subject: Restructure of Executive Directors and Change in Corporate Secretary

To: President
The Stock Exchange of Thailand

As the Meeting of the Board of Directors of The International Engineering Public Company Limited (the "Company") No. 3/2017, which was held on the 21st February 2017, has passed the resolutions regarding the restructure of Executive Directors and change in Corporate Secretary as follows:

- 1.) Restructure of Executive Directors from previous 9 members to new 3 members

Name list of 3 Members of Executive Directors at present

No.	Name	Position
1.	Mrs. Sunjutha Witchawut	Chairman Executive Director
2.	Lt. Dr. Suphornchai Siriwoharn	Executive Director
3.	Mr. Ekkamol Emradee	Executive Director

This will be effected on the 21st February 2017 onwards.

- 2.) Change in the person who be position of Corporate Secretary according to Section 89/15 of the Securities and Exchange Act B.E. 2535 from Ms. Korbsakao Iamsuri to be Ms. Ammaraporn Dachakaisaya instead, effectively on the 21st February 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Satitpong Tongtom)

CFO, Authorized Person to Disclose Information