



PO No 056 / 2016

22 July 2016

Subject: Restructure of Board and Subcommittee of the Company and New Corporate Secretary  
Appointment

To: President  
The Stock Exchange of Thailand

As the Board of International Engineering Public Company Limited ("the Company") meeting No. 8/2016, which held on 20 July 2016 had a resolution on appointing Mr. Prajerd Sook-kaew to be the Chairman of the Board.

In order to keep best practice accordance with good corporate governance, Mr. Prajerd Sook-kaew, Chairman of the Board suggested the Company that the Chairman of the Board should not hold in the positions of the Chairman or Member of Subcommittee in order to maintain truly independent duty of subcommittee. Therefore, Mr. Prajerd Sook-kaew desired to resign from the Member of Subcommittee of the Company which is the Chairman of Nominating and Remuneration Committee and Member of Risk Management Committee. Thus, the Board of Directors' meeting No. 9/2016 which held on 22 July 2016 had a resolution to approve restructuring of the Board of Directors, the Nominating and Remuneration Committee and Risk Management Committee, including new Corporate Secretary appointment as details as below:

- 1.) Acknowledging the resignation of Chairman of Nominating and Remuneration Committee and Member of Risk Management Committee of Mr. Prajerd Sook-kaew
- 2.) Appointing Lieutenant Dr. Supornchai Siriwoharn to be Vice President 2
- 3.) Appointing Mr. Metha Thamviharn to be Chairman of Nominating and Remuneration Committee
- 4.) Appointing Prof. Dr. Pairote Sattayatham to be Member of Nominating and Remuneration Committee
- 5.) Acknowledging the resignation of Corporate Secretary of Miss Amaraporn Dechakaisaya
- 6.) Appointing Mr. Narong Ongartmaneerut to be Corporate Secretary according to Section 89/15 of the Securities and Exchange Act B.E. 2535

These will be affected from 22 July 2016 onwards.



From restructuring the abovementioned Board and Committees of the Company, the new lists of all Board and Committees from 22 July 2016 onwards will be as follows:

**Name list of 11 Board of Directors**

No.	Name	Position
1.	Lieutenant Somsak Yamasamit	Honorary Chairman
2.	Mr. Prajerd Sook-kaew	Chairman / Independent Director
3.	Mrs. Sanjutha Witchawut	Vice President 1
4.	Lieutenant Dr. Supornchai Siriwoharn	Vice President 2 / Independent Director
5.	Mr. Somchai Kuwijitsuwan	Chairman of Audit Committee / Independent Director
6.	Prof. Dr. Pairote Sattayatham	Independent Director
7.	Mr. Metha Thamviharn	Independent Director
8.	Mr. Sutee Phongpaiboon	Member of Audit Committee / Independent Director
9.	Dr. Budsakorn Jaruwachirathana	Member of Audit Committee / Independent Director
10.	Dr. Attawut Laohapakdee	Director
11.	Dr. Bhusana Premanote	Director / Group President

By having Miss Amaraporn Dechakaisaya as the Corporate Secretary of Board of Director.

**Name list of 9 Executive Directors**

No.	Name	Position
1.	Mrs. Sanjutha Witchawut	Chairman Executive Director
2.	Dr. Bhusana Premanote	Executive Director
3.	Mr. Narong Ongartmaneerut	Executive Director
4.	Dr. Attawut Laohapakdee	Executive Director
5.	Mr. Somchai Lertwisettheerakul	Executive Director
6.	Mr. Ekkamol Amradee	Executive Director
7.	Mrs. Narumol Chattawan	Executive Director
8.	Mr. Surapoom Somwangthanaroj	Executive Director
9.	Mr. Chanchai Khemwichien	Executive Director

**Name list of 3 Members of Audit Committee**

No.	Name	Position
1.	Mr. Somchai Kuvijitsuwan	Chairman of Audit Committee
2.	Mr. Sutee Phongpaiboon	Member of the Audit Committee
3.	Dr. Budsakorn Jaruwachirathana	Member of the Audit Committee

**Name list of 3 Members of Nominating and Remuneration Committee**

No.	Name	Position
1.	Mr. Metha Thamvihar	Chairman of Nomination and Remuneration Committee
2.	Lieutenant Dr. Supornchai Siriwoharn	Member of the Nomination and Remuneration Committee
3.	Prof. Dr. Pairote Sattayatham	Member of the Nomination and Remuneration Committee

**Name list of 3 Members of Risk Management Committee**

No.	Name	Position
1.	Lieutenant Dr. Supornchai Siriwoharn	President of Risk Management Committee
2.	Prof. Dr. Pairote Sattayatham	Member of Risk Management Committee
3.	Asst. Prof. Kasemsan Pipatsirisak	Member of Risk Management Committee

**Name list of 3 Members of Good Corporate Governance Committee**

No.	Name	Position
1.	Prof. Dr. Pairote Sattayatham	Chairman of Good Corporate Governance Committee
2.	Lieutenant Dr. Supornchai Siriwoharn	Member of Corporate Governance Committee
3.	Assoc. Prof. Dr. Sutthinan Promsuwan	Member of Corporate Governance Committee



## Name list of 5 Members of Technical Audit Committee

No.	Name	Position
1.	Professor Dr.Christofer Toumazou	President of Technical Audit Committee
2.	Dr. Ekkarin Vasanasong	Technical Audit Committee Member (Solar Energy Section)
3.	Dr. Yodpong Laornual	Technical Audit Committee Member (Mechanical Engineering Section)
4.	Asst. Prof. Dr. Peerapon Yuwapoositanon	Technical Audit Committee Member (Signal Processing Engineering Section)
5.	Assoc. Prof. Dr. Apinunt Thanachayanont	Technical Audit Committee Member (Micro Electronic Engineering Section)

Please to be informed accordingly.

Yours sincerely,

(Dr. Bhusana Premanote)

Group President