



PO No 085 / 2017

August 25th, 2017

Subject: Appointment of Vice Chairman, Chief Executive Officer and the Company Secretary

To: President

The Stock Exchange of Thailand

As the Meeting of the Board of Directors of International Engineering Public Company Limited (the "Company") No. 18/2017, which was held on August 25th August 2017, has passed the resolutions as follows:

- 1) Approved the appointment of Mr.Santichai Teowsomboonkij to be the Company's Vice Chairman.
- 2) Approved the appointment of Mr.Pongkawin Jungrungruangkit to be the Company's Chief Executive Officer, effective on 25th May 2017 onwards.
- 3) Approved the appointment of Mr.Suppanut Poonsawasd to be the Company's Corporate Secretary according to Clause 89/15 of the Securities and Exchange Act B.E. 2535
In addition, as 1) 2) and 3) effective on 25th August 2017 onwards.

Therefore, the Board of Directors as of 25th August 2017 consisted of 5 persons as follow:

- | | | |
|----|-------------------------------|------------------------------------|
| 1. | Mr.Pongkawin Jungrungruangkit | Chairman / Chief Executive Officer |
| 2. | Mr.Santichai Teowsomboonkij | Vice Chairman |
| 3. | Mr. Metha Thamviharn | Member of Audit Committee |
| 4. | Mr. Poorich Nanawaratorn | Director |
| 5. | Lt.Gen.Wattana Petchmongkol | Director |

Please be informed accordingly.

Yours sincerely,

(Mr.Pongkawin Jungrungruangkit)

Chairman and Chief Executive Officer