



PO No. 032 / 2017

28<sup>th</sup> March 2017

Subject: Changing the conference room for 2017 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand,

Ref SET notification Po No.025/2017, dated 17<sup>th</sup> March 2017

According to, The International Engineering Public Company Limited (the “company”) disclosed to The Stock Exchange of Thailand on the 17<sup>th</sup> March 2017. We announced that our scheduled the date for 2017 Annual General Meeting of Shareholders shall be held on Thursday, 27<sup>th</sup> April 2017, at 2 p.m., at Plenary Hall 3, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Khlong Toei, Bangkok.

Please be informed that the conference room for 2017 Annual General Meeting of Shareholders will be changed from The Plenary Hall 3 to **The Plenary Hall 1**, Because of more convenience in the conference facilities.

Please be informed accordingly.

Yours sincerely,

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