



PO No. 047/2017

27 April 2017

Re: AGM 2017 Resolutions – Unformed Quorum

Attn: President

The Stock Exchange of Thailand

The 2017 Annual General Meeting of The International Engineering PCL (“The Company”) was scheduled on 27th April 2017, 14.00 hours.

However, there were only 815 shareholders and proxies in attendance, amounting 40,510,965,541 shares or 19.9119 % of the 203,451,239,651 subscribed shares, which was less than one-third of the subscribed shares. According to the Section 103 of the Public Limited Company Act B.E. 2535 and Clause 33 of the company’s Articles of Association, this did not constitute a quorum, resulting in 27th April 2017 AGM unable to be convened, the Company therefore decided to postpone the 2017 AGM to 22nd May 2017 at 14.00 hrs. at Planery Hall 1, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Khlong Toei, Bangkok using the same meeting agenda. This will not require another closure of register and will use the same list of attending shareholders as gathered on the Record Date as of 3rd April 2017 and closure of register on 4th April 2017 to determine the shareholders eligible for attending the Annual General Meeting 2017 (Rescheduled). The Company will send out the invitation to the shareholders no less than 14 days prior to the meeting. The upcoming meeting according to the Section 103 of the Public Limited Company Act B.E. 2535 will not require a quorum.

Please be informed accordingly,

Yours Sincerely,

Lt.

(Dr. Supornchai Siriwoham)

Chief Executive Officer