



PO. No. 084 / 2016

28 October 2016

Subject : Change in Corporate Secretary

To President

The Stock Exchange of Thailand

The International Engineering Public Company Limited (IEC) has held its Board of Directors Meeting No. 14 /2016 on 27 October 2016, which had a resolution to approve change in Corporate Secretary as follows :

- 1) Mr. Narong Ongartmaneerut resigns from the Corporate Secretary position
- 2) Ms. Korbsakao Iamsuri , VP Corporate Finance Division, Operation 1 to be appointed as a new Corporate Secretary according to Section 89/15 of the Securities and Exchange Act B.E. 2535.

These will become effective from 27 October 2016 onwards.

Yours sincerely,

(Dr. Bhusana Premanote)

Group President