



PO No 028/2016

29 April 2016

President  
The Stock Exchange of Thailand

Re: Registrations of capital decrease and increase with MOC

The Annual General Meeting of Shareholders 2016 of The International Engineering Public Company Limited held on 25 April 2016 resolved as follow:

- (1) Approve the decrease of the Company's registered capital from THB 2,048,245,850 to THB 2,033,954,212.50, divided into 203,395,421,250 shares with par value of THB 0.01 each, by eliminating 1,429,163,750 unissued ordinary shares.
- (2) Approve to increase the Company's registered capital by THB 406,790,842.50, adding to the current registered capital of THB 2,033,954,212.50, to be THB 2,440,745,055, by issuing 40,679,084,250 new ordinary shares with par value of THB 0.01 per share.

Kindly be informed that on 29 April 2016, registrations with the Registrar of Department of Business Development, Ministry of Commerce pertaining to capital decrease, capital increase and amendment of Memorandum of Association in response to the decrease and increase of capital have already been completed.

Please be informed accordingly.

Yours sincerely,

(Dr. Attawooth Laohapakdee)  
Senior Executive Vice President, Operation Unit 2