



PO No 074 / 2017

31 July 2017

Subject: Director Resignation

To: President
The Stock Exchange of Thailand

International Engineering Public Company Limited (the "Company") hereby announces to SET that the company as follows:

- 1.) Gen. Dr. Kittisak Rathprasert has resigned from the position of Director and Chairman of the Board, effective from 1 August 2017 on.
- 2.) Dr.Kasemson Pipatsirisak has resigned from the position of Director and Chairman of Audit Committee, effective from 1 August 2017 on.
- 3.) Dr.Morakot Siriwattanaroj has resigned from the position of Director and Audit Committee, effective from 1 August 2017 on.
- 4.) Prof.Dr. Pairote Sattayatham has resigned from the position of Director, effective from 31 July 2017 on.
- 5.) Mrs.Sunjutha Witchawut has resigned from the position of Executive Chairman, effective 31 July 2017 on.
- 6.) Mr.Ekkamol Emradee has resigned from the position of Executive Director, effective 31 July 2017 on.
- 7.) Lt.Dr.Suphornchai Siriwoharn has resigned from the position of Executive Director, effective 1 August 2017 on.
- 8.) Miss Amraporn Dechakaisaya has resigned from the position of Company's Secretary, effective 1 August 2017 on.



Therefore, the Board of Directors as of 1 August 2017 consisted of 5 persons as follow:

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

Please be informed accordingly.

Yours sincerely,

Lt.

(Dr. Suphornchai Siriwoharn)

Chief Executive Officer