



PO No. 002/2020

27 January 2020

Subject: AGM 2020 Resolutions

Attn: Shareholders

The International Engineering Public Company Limited

The Annual General Meeting 2020 of The International Engineering Public Company Limited held on 25 January 2020 at 10.00 hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Moo 17, Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee was convened.

Chairman of the meeting declared AGM 2020 open at 10.07 hrs. There were 1,273 shareholders and proxies in attendance, amounting 86,061,886,712 shares, or 34.5151 % of the total 249,345,538,669 subscribed shares. Resolutions to each agenda are as follows:

1. Review and approve the minutes of the 2019 Annual General Meeting of Shareholders, dated 30 April 2019 by a majority of shareholders' votes attending the meeting. The result is as follows:

- Approve	93,183,493,942	Votes	or	99.9315 %
- Disapprove	63,855,934	Votes	or	0.0684 %
Total	93,247,349,876	Votes	or	100 %
- Abstain	34,828,618	Votes	or	-
- Voided	0	Votes	or	-

of the total votes of shareholders in presence with vote.

2. The general meeting acknowledged the overview and operating results of the company in 2019.

3. Approve the balance sheets and financial statements for the year ending 31 December 2017 which were audited by the CPA by a majority of shareholders' votes attending the meeting. The result is as follows:



- Approve	95,785,757,856	Votes	or	99.9333 %
- Disapprove	63,855,934	Votes	or	0.0666 %
Total	95,849,613,790	Votes	or	100 %
- Abstain	51,232,975	Votes	or	-
- Voided	0	Votes	or	-

of the total votes of shareholders in presence with vote.

4. Consider cancellation the existing auditors for the year 2018 and 2019 audit and approve the appointment of a new auditor, either (1) Mr.Chaikrit Warakitjaporn CPA No.7326 or Miss Kamontat Jitkarnka CPA No.10356 of NPS Siam Audit Co., Ltd. as IEC's corporate auditor for the year 2018-2020 In which one of the auditors is required to provide an opinion on the financial statements of the company for the year 2018-2020, together with the approval of the total audit fees of the company and its subsidiaries for the year 2018 in the amount not exceeding THB 5,400,000 (Five million four hundred thousand baht only), for the year 2019 in the amount not exceeding THB 5,400,000 (Five million four hundred thousand baht only) and for the year 2020 in the amount not exceeding THB 5,400,000 (Five million four hundred thousand baht only) by a majority of shareholders' votes attending the meeting. The result is as follows:

- Approve	95,973,407,820	Votes	or	99.9335 %
- Disapprove	63,855,934	Votes	or	0.0664 %
Total	96,037,263,754	Votes	or	100 %
- Abstain	9,600,000	Votes	or	-
- Voided	11,500,000	Votes	or	-

of the total votes of shareholders in presence with vote.

5. Approve appointment of director in replacement of director with expiring tenure. In this meeting, 3 directors have completed their legal terms, they can and may be re-elected. This session, 3 candidates were nominated, with the persons receiving the majority votes of the shareholders in presence as the elected directors by laws.

The result for each candidate is as follows:



(1) Mr. Komol Jungrunruangkit

- Approve	95,986,871,461	Votes	or	99.9255 %
- Disapprove	71,492,293	Votes	or	0.0744 %
Total	96,058,363,754	Votes	or	100 %
- Abstain	0	Votes	or	-
- Voided	0	Votes	or	-

of the total votes of shareholders in presence with vote.

(2) Mr. Apichet Paiboonpun

- Approve	95,935,239,861	Votes	or	99.8870 %
- Disapprove	108,492,293	Votes	or	0.1129 %
Total	120,530,497,560	Votes	or	100 %
- Abstain	14,625,000	Votes	or	-
- Voided	6,600	Votes	or	-

of the total votes of shareholders in presence with vote.

(3) Mr. Chalerm Suepugdee

- Approve	95,155,964,293	Votes	or	99.3218 %
- Disapprove	649,723,756	Votes	or	0.6781 %
Total	95,805,688,049	Votes	or	100 %
- Abstain	252,669,105	Votes	or	-
- Voided	6,600	Votes	or	-

of the total votes of shareholders in presence with vote.

Result Three candidates were elected as directors in place of those with expired tenure and the 3 candidates who received the majority votes from the shareholders in presence casting votes are presented in descending order as follows:

1. Mr. Komol Jungrunruangkit received 99.9255 % of majority approval vote
2. Mr. Apichet Paiboonpun received 99.8870 % of majority approval vote
3. Mr. Chalerm Suepugdee received 99.3218 % of majority approval vote

of the total votes of shareholders in presence with vote.



Therefore, as of current after AGM 2020, the Company has the following 9 directors in total:

1. Mr. Komol Jungrungrangkit Chairman of The Board
2. Mr. Santichai Tieusomboonkit Vice Chairman
3. Mr. Metha Thamviharn Chairman of The Audit Committee/ Independent Director
4. Mr. Sakda Sinives Audit Committee / Independent Director
5. Mr. Chatchawan Hasuwannakit Audit Committee / Independent Director
6. Mr. Apichet Paiboonpan Director / Chief Executive Officer
7. Pol. Maj. Gen Somnuk Burame Director / Independent Director
8. Mr. Pornthep Itsoponpun Director
9. Mr. Chalerm Suepugdee Director

6. Consider and approve remuneration for Board of Directors and Audit Committee in 2020
Totaling not exceeding THB 800,000 (Eight hundred thousand Baht) per annum by two-third of shareholders' votes attending the meeting.

- Approve	95,973,436,702	Votes	or	99.9115 %
- Disapprove	70,302,052	Votes	or	0.0731 %
- Abstain	14,625,000	Votes	or	0.0152 %
- Voided	0	Votes	or	-
- Total	96,058,363,754	Votes	or	100 %

of the total votes of shareholders in presence with vote.

Remark : *** During the meeting, there were additional shareholders coming to the venue, resulting number of attending shares to exceed the numbers when the meeting was opened.

As a result, total number of shareholders and proxies are 1,453 persons, accounted for 96,060,781,254 shares or 38.5252 % of total subscribed shares.

The chairman declared the meeting closed at 12.58 hrs.

Please be informed accordingly.

Yours faithfully,

(Mr. Apichet Paiboonpun)
Chief of Executive Officer