



11 December 2019

Re: Agenda for the 2020 Annual General Meeting of Shareholders

Attn: Shareholders

The Board of Directors' Meeting No.8/2019 date 4 December 2019 of The International Engineering Public Company Limited passed the following resolutions:

1.) The 2020 Annual General Meeting of Shareholders is to be held on Saturday, January 25, 2020, 10.00hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee.

2.) The Record Date to determine the list of shareholders eligible to attend to 2020 Annual General Meeting of Shareholders is on January 3, 2020.

3.) Agenda of the meeting are as follows:

Agenda 1 To review and approve the minutes of the 2019 Annual General Meeting of Shareholders

Agenda 2 To acknowledge the Company's 2019 statement on the operating results and performance.

Agenda 3 To consider and approve the Balance Sheets and Income Statements for the year ended December 31, 2017 which was audited by certified public accountant.

Agenda 4 To Consider and approve appointment of auditors and audit fee for the year.

Agenda 5 To consider and approve the re-appointment of directors.

Agenda 6 To consider and approve the remuneration for the Board of Directors and Audit Committee for the year 2020

Agenda 7 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

Mr.Apichet Paiboonpan

Chief of Executive Officer