



PO No. 009 / 2019

13 February 2019

Re: Agenda for the 2019 Annual General Meeting of Shareholders
Attn: President
Stock Exchange of Thailand

The Board of Directors' Meeting No.1/2019 date 13 February 2019 of The International Engineering Public Company Limited passed the following resolutions:

1.) The 2019 Annual General Meeting of Shareholders is to be held on Tuesday, April 30, 2019, 13.30 hrs. at Rajthevee Grand Ballroom, Floor 3, Asia Hotel Bangkok, 296 Phayathai Road, Ratchathewi, Bangkok.

2.) The Record Date to determine the list of shareholders eligible to attend to 2019 Annual General Meeting of Shareholders is on March 4, 2019.

3.) Agenda of the meeting are as follows:

Agenda 1 To review and approve the minutes of the 2018 Annual General Meeting of Shareholders dated April 30, 2018.

Agenda 2 To acknowledge the Company's 2018 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, 2016 which was audited by certified public accountant.

Agenda 4 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 5 To consider and ratify the increase in audit fee for the year 2016

Agenda 6 To consider and approve the auditors and determine their remuneration of audit fee for the year 2019

Agenda 7 To consider and approve setting the amount of company directors for the year 2019 to be 9.

Agenda 8 To consider and approve the re-appointment of directors.

Agenda 9 To consider and approve the remuneration for the Board of Directors and Audit Committee for the year 2019

Agenda 10 To consider and approve the issuance of IEC-W3 warrants to
compensate IEC-W2 warrant holders due to IEC-W2 warrants
expiring on 23 May 2019

(Nevertheless, this also highly depends on the consideration of
related government agencies)

Agenda 11 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

(Mr. Dumrong Putiput)

Chief of Executive Officer