

**IEC**

บริษัท อินเทอร์เน็ตประเทศไทย จำกัด (มหาชน)  
The International Engineering Public Company Limited

Registration No.0107536000323  
www.iec.co.th

PO No. 023 / 2018

8 March 2018

Re: Agenda for the 2018 Annual General Meeting of Shareholders  
Attn: President  
Stock Exchange of Thailand

The Board of Directors' Meeting No.3/2018 dated 8 March 2018 of The International Engineering Public Company Limited passed the following resolutions:

1.) The 2018 Annual General Meeting of Shareholders is to be held on Monday, April 30, 2018, 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 2018 Annual General Meeting of Shareholders is on April 3, 2018.

3.) Agenda of the meeting are as follows:

Agenda 1 To certify the minutes, approve and ratify EGM No.1/2017 dated October 20, 2017.

Agenda 2 To consider and approve the Balance Sheets and Income Statements ending December 31, 2016 which have been audited by the CPA.

Agenda 3 To acknowledge the Company's 2017 statement on the operating results and performance.

Agenda 4 To consider and approve the appointment of Grant Thornton Co.,Ltd. as corporate auditors and determine their remuneration for the year 2017

Agenda 5 To consider and approve the appointment of Grant Thornton Co.,Ltd. as corporate auditors and determine their remuneration for the year 2018

Agenda 6 To consider and approve the re-appointment of directors.



**IEC**

บริษัท อินเตอร์เนชั่นแนลเอนจิเนียริง จำกัด (มหาชน)  
The International Engineering Public Company Limited

Registration No 0107536000323  
www.iec.co.th

- Agenda 7 To consider and approve the remuneration for the Board of  
Directors and Audit Committee for the year 2018
- Agenda 8 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

( Mr. Pongkawin Jungrungruangkit )  
Chairman / Chief of Executive Officer