



PO No. 030/2019

30th April 2019

Re: AGM 2019 Resolutions

Attn: President
The Stock Exchange of Thailand

The Annual General Meeting 2019 of The International Engineering Public Company Limited held on 30th April 2019 at 13.30 hours, at Rajthevee Grand Ballroom, Floor 3, Asia Hotel Bangkok, 296 Phayathai Road, Ratchathewi, Bangkok, was convened.

Chairman of the meeting declared AGM 2019 open at 13.30 hrs. There were 1,759 shareholders and proxies in attendance, amounting 100,617,260,554 shares, or 40.3541 % of the total 249,335,778,122 subscribed shares. Resolutions to each agenda are as follow:

1. Review and approve the minutes of the 2018 Annual General Meeting of Shareholders, dated 30th April 2018 by a majority of shareholders' votes attending the meeting. The result is as follow:

- Approve	118,681,808,867	Votes	or	99.9567 %
- Disapprove	51,333,333	Votes	or	0.0432 %
Total	118,733,142,200	Votes	or	100 %
- Abstain	1,717,344,861	Votes	or	-
- Voided	0	Votes	or	-

of the total votes of shareholders in presence with vote.

2. The general meeting acknowledged operating results of the company in 2018

3. Approve the balance sheets and financial statements for the year ending 31st December 2016 which were audited by the CPA by a majority of shareholders' votes attending the meeting. The result is as follow:

- Approve	115,138,444,839	Votes	or	87.0264 %
- Disapprove	17,164,423,325	Votes	or	12.9735%
Total	132,302,868,164	Votes	or	100 %



- Abstain 121,013,850 Votes or -
 - Voided 0 Votes or -
- of the total votes of shareholders in presence with vote.

4. The Company has temporarily removed the agenda for reviewing the balance sheets and financial statements for the year ending 31st December 2017, due to both are being prepared by the auditors and are yet to be finished. As soon as the balance sheets and financial statements for the year ending 31st December 2017 are complete, the Company will present them to the next meeting of shareholders for consideration.

5. Approve and ratify the increase of audit fee for the year 2016 from 7,500,000 baht originally to not exceed 8,830,000 baht by a majority of shareholders' votes attending the meeting. The result is as follow:

- Approve 114,018,569,045 Votes or 86.1473 %
 - Disapprove 18,334,326,900 Votes or 13.8526 %
 - Total 132,352,895,945 Votes or 100 %
 - Abstain 112,576,681 Votes or -
 - Voided 0 Votes or -
- of the total votes of shareholders in presence with vote.

6. Approve the appointment of (1) Mr. Somkid Taitragul, CPA No. 2785 or (2) Ms. Kanyanat Sriratchatchaval, CPA No. 6549 or (3) Mr. Teerasak Chuasrisakul, CPA No. 6624 or (4) Mr. Narin Churamongkol, CPA No. 8593 of Grant Thornton Co., Ltd. as the Company's corporate auditor for the year 2019 and determine the auditing fee for the company and its subsidiaries for the year 2019 to not exceed 7,500,000 Baht (Seven million five hundred thousand Baht) by a majority of shareholders' votes attending the meeting. The result is as follow:

- Approve 115,604,848,261 Votes or 87.7432 %
 - Disapprove 16,148,714,737 Votes or 12.2567 %
 - Total 131,753,562,998 Votes or 100 %
 - Abstain 729,183,677 Votes or -
 - Voided 0 Votes or -
- of the total votes of shareholders in presence with vote.



7. Approve adjusting the number of directors in the Company's board to be 9 persons. The result is as follow:

- Approve	114,756,822,689 Votes	or	87.7031 %
- Disapprove	16,089,969,911 Votes	or	12.2968 %
Total	130,846,792,600 Votes	or	100 %
- Abstain	1,731,947,343 Votes	or	-
- Voided	0 Votes	or	-

of the total votes of shareholders in presence with vote.

8. Approve the re-election of two of the four directors with expiring tenure. The two candidates out of four with the most approval votes by the majority of shareholders in presence with vote will return to hold office as directors for one more term.

The result for each candidate is as follow:

(1) Mr. Sakda Sinives

- Approve	114,213,482,644 Votes	or	99.6753 %
- Disapprove	372,045,148 Votes	or	0.3246 %
Total	114,585,527,792 Votes	or	100 %
- Abstain	17,939,212,151 Votes	or	-
- Voided	54,000,000 Votes	or	-

of the total votes of shareholders in presence with vote.

(2) Mr. Pornthep Itsoponpun

- Approve	114,417,206,792 Votes	or	94.9280 %
- Disapprove	6,113,290,768 Votes	or	5.0719 %
Total	120,530,497,560 Votes	or	100 %
- Abstain	12,048,064,510 Votes	or	-
- Voided	177,873 Votes	or	-

of the total votes of shareholders in presence with vote.

(3) Lt.Gen. Watana Pechmongkol

- Approve	7,384,999,566 Votes	or	5.7716 %
- Disapprove	120,567,445,373 Votes	or	94.2283 %



Total	127,952,444,939	Votes	or	100	%
- Abstain	4,626,295,004	Votes	or	-	
- Voided	0	Votes	or	-	

of the total votes of shareholders in presence with vote.

(4) Mr. Phurich Nanavaratorn

- Approve	7,323,064,080	Votes	or	5.7041	%
- Disapprove	121,058,494,528	Votes	or	94.2958	%
Total	128,381,558,608	Votes	or	100	%
- Abstain	4,197,003,462	Votes	or	-	
- Voided	177,873	Votes	or	-	

of the total votes of shareholders in presence with vote.

Result The two candidates with the highest amount of votes from shareholders in presence with vote include 1. Mr. Sakda Sinives, who received 99.6753% of majority approval vote, and 2. Mr. Pornthep Itsoponpun, who received 94.9280% of majority approval vote. These two candidates will return to hold office as directors for one more term.

Therefore, as of current after AGM 2019, the Company has 9 directors in total as following:

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. Chatchawan Hasuwannakit Audit Committee / Independent Director
5. Mr. Dumrong Putiput Director / Chief Executive Officer
6. Mr. Apichet Paiboonpan Director / Senior Executive Vice President
7. Lt.Gen. Jadet Jaimun Director / Independent Director
8. Mr. Sakda Sinives Audit Committee / Independent Director
9. Mr. Pornthep Itsoponpun Director



9. Consider and approve remuneration for Board of Directors and Audit Committee in 2019
Totaling not exceeding THB 800,000 (Eight hundred thousand Baht) per annum by two-third of
shareholders' votes attending the meeting.

- Approve	114,730,825,672 Votes	or	86.5378 %
- Disapprove	16,116,051,828 Votes	or	12.1558 %
- Abstain	1,731,862,443 Votes	or	1.3062 %
- Voided	0 Votes	or	-
- Total	132,578,739,943 Votes	or	100 %

of the total votes of shareholders in presence with vote.

10. For the agenda regarding the issuance of IEC-W3 to compensate IEC-W2 warrant holders, the
Company has written a letter to the The Securities and Exchange Commission (SEC) in order to discuss
the matter. SEC however, deemed that the act of issuing IEC-W3 to more than 20,000 of IEC-W2 warrant
holders can be construed as an act of public offering and therefore the Company must not have any
pending financial statements and that IEC-W2 is deemed as complete. Due to the fact that the Company
still have financial statements pending submission, the Company therefore could not proceed and need
to remove the agenda from this meeting.

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 1,971 persons, accounted for
132,655,779,007 shares or 53.2037 % of total subscribed shares.

The chairman declared the meeting closed at 18.00 hrs.

Please be informed accordingly.

Yours faithfully,

(Mr. Dumrong Putiput)

Chief of Executive Officer