



PO No. 032 /2019

14th May 2019

ATTN : President
The Stock Exchange of Thailand

Re: Minutes of AGM 2019 in Company's Website

Following to the Annual General Meeting of Shareholder in 2019 of The International Engineering Public Company Limited, held on April 30, 2019, 13.30 p.m. at Rajthevee Grand Ballroom, 3rd Floor, Asia Hotel Bangkok, Rajthevee District, Bangkok.

The company has already submitted minutes of the AGM 2019 to the Stock Exchange of Thailand, is now publicized in the company's website at www.iec.co.th under the section of "Investor Relations"

Please be informed accordingly.

Yours sincerely,

(Mr. Dumrong Putiput)
Chief of Executive Officer