



PO No. 033 / 2019

23 May 2019

Subject : Resignation and appointment of Acting Chief Executive Officer

To: President
Stock Exchange of Thailand

The Board of Director's Meeting of The International Engineering Public Company Limited ("The Company") No.3/2019 dated 23 May 2019 has passed the resolutions as follow: Acknowledge the resignation of Mr. Dumrong Putiput from the position of Chief Executive Officer due to his other personal tasks which will be effective from 31 May 2019 onwards. Appoint Mr. Apichet Paiboonpan to the position of Acting Chief Executive Officer in place of Mr. Dumrong Putiput, which will be effective from 1 June 2019 onwards.

However, Mr. Dumrong Putiput remains serving as the Company's Director.

Please be informed accordingly.

Yours sincerely,

(Mr. Dumrong Putiput)
Chief Executive Officer