



PO No. 034 / 2018

March 30, 2018

Re: Report on the appointment of Audit Committee's Chairman and Members

Attn: President
Stock Exchange of Thailand

The Board of Directors' Meeting of The International Engineering Public Company Limited ("The Company") No.4/2018 dated March 30, 2018 passed the resolution to appoint Chairman of the Audit Committee as well as appointing additional directors to the Company's Audit Committee.

- 1.) Appoint Mr. Metha Thamviharn, Member of the Audit Committee, as Chairman of the Audit Committee.
- 2.) Appoint Mr. Sakda Sinives, Independent Director, as Member of the Audit Committee
- 3.) Appoint Mr. Chatchawan Hasuwannakit, Independent Director, as Member of the Audit Committee
- 4.) Appoint Mr. Apichet Paiboonpan, Independent Director, as Member of the Audit Committee

The resolution will be effective from March 30, 2018 on.

From March 30, 2018 on, the Company's Audit Committee will be as follows:

The Company's Audit Committee consist of the 4 following persons:

No.	Name	Title
1.	Mr. Metha Thamviharn	Chairman of the Audit Committee
2.	Mr. Sakda Sinives	Member of the Audit Committee
3.	Mr. Chatchawan Hasuwannakit	Member of the Audit Committee
4.	Mr. Apichet Paiboonpan	Member of the Audit Committee

Please be informed accordingly.

Yours faithfully,

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