



PO No. 040/ 2018

April 30, 2018

Subject : Resolution of the 2018 Annual General Meeting of Shareholders

To : President
Stock Exchange of Thailand

The Annual General Meeting 2018 of The International Engineering PCL held on April 30, 2018, 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 2018 open at 13.38 hrs. There were 2,601 shareholders and proxies in attendance, amounting 82,138,042,340 shares, or 40.3445 % of the total 203,591,502,350 subscribed shares. Resolutions to each agenda are as follow:

1. Review, approve and certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2017, dated October 20, 2017 by a majority of shareholders' votes attending the meeting. The result is as follow:

- Approved	85,572,564,345	Votes	equivalent to	98.7247 %
- Disapproved	1,105,375,900	Votes	equivalent to	1.2752 %
Total	86,677,940,245	Votes	equivalent to	100 %
- Abstained	69,847,144	Votes	equivalent to	-
- Voided	0	Votes	equivalent to	-

of the total votes of shareholders in presence with vote.

2. The Company has temporarily removed the agenda agenda for reviewing the balance sheets and financial statements for the year ending December 31, 2016, 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 December 31, 2016 are complete, the Company will present them to the next meeting of shareholders for consideration.



3. The general meeting acknowledged operating results of the company in 2017

4. Approve the appointment of Mr. Somkid Taitragul, CPA No. 2785 or Ms. Kanyanat Sriratchatchaval, CPA No. 6549 or Mr. Teerasak Chuasrisakul, CPA No. 6624 or Ms. Sansanee Poolsawat, CPA No. 6977 or Mr. Narin Churamongkol, CPA No. 8593 of Grant Thornton Co., Ltd. as IEC's corporate auditor for the year 2017 and determine the auditing fee for the company and its subsidiaries for the year 2017 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:

- Approved	89,433,789,739	Votes	equivalent to	82.2618 %
- Disapproved	19,284,678,067	Votes	equivalent to	17.7381 %
Total	108,718,467,806	Votes	equivalent to	100 %
- Abstained	4,154,764	Votes	equivalent to	-
- Voided	25,104,610	Votes	equivalent to	-

of the total votes of shareholders in presence with vote.

5. Approve the appointment of Mr. Somkid Taitragul, CPA No. 2785 or Ms. Kanyanat Sriratchatchaval, CPA No. 6549 or Mr. Teerasak Chuasrisakul, CPA No. 6624 or Ms. Sansanee Poolsawat, CPA No. 6977 or Mr. Narin Churamongkol, CPA No. 8593 of Grant Thornton Co., Ltd. as IEC's corporate auditor for the year 2018 and determine the auditing fee for the company and its subsidiaries for the year 2018 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:

- Approved	89,976,029,205	Votes	equivalent to	82.7910 %
- Disapproved	18,702,461,961	Votes	equivalent to	17.2089 %
Total	108,678,491,166	Votes	equivalent to	100 %
- Abstained	4,154,764	Votes	equivalent to	-
- Voided	65,081,250	Votes	equivalent to	-

of the total votes of shareholders in presence with vote.

6. Approve the re-election of the three directors with expiring tenure: (1) Mr. Metha Thamviharn, (2) Mr. Pongkawin Jungrungrangkit, and (3) Mr. Santichai Tiesomboonkit to return to hold office as directors for one more term by a majority of shareholders' votes attending the meeting. The result is as follow:



(1) Mr. Metha Thamviharn

- Approved	80,298,566,385	Votes	equivalent to	74.0500 %
- Disapproved	28,139,723,481	Votes	equivalent to	25.9499 %
Total	108,438,289,866	Votes	equivalent to	100 %
- Abstained	309,537,314	Votes	equivalent to	-
- Voided	0	Votes	equivalent to	-

of the total votes of shareholders in presence with vote.

(2) Mr. Pongkawin Jungrungruangkit

- Approved	88,820,728,318	Votes	equivalent to	81.9043 %
- Disapproved	19,623,766,473	Votes	equivalent to	18.0956 %
Total	108,444,494,791	Votes	equivalent to	100 %
- Abstained	303,332,389	Votes	equivalent to	-
- Voided	0	Votes	equivalent to	-

of the total votes of shareholders in presence with vote.

(3) Mr. Santichai Tieusomboonkit

- Approved	80,444,573,814	Votes	equivalent to	74.1804 %
- Disapproved	27,999,920,977	Votes	equivalent to	25.8195 %
Total	108,444,494,791	Votes	equivalent to	100 %
- Abstained	303,332,389	Votes	equivalent to	-
- Voided	0	Votes	equivalent to	-

of the total votes of shareholders in presence with vote.

7. Consider and approve remuneration for Board of Directors and Audit Committee in 2018
Totaling not exceeding THB 960,000 (Nine hundred sixty thousand Baht) per annum by two-third of
shareholders' votes attending the meeting.

- Approved	89,430,677,363	Votes	equivalent to	82.2358 %
- Disapproved	19,282,831,122	Votes	equivalent to	17.7314 %
- Abstained	35,538,657	Votes	equivalent to	0.0326 %
- Voided	0	Votes	equivalent to	-
- Total	108,749,047,142	Votes	equivalent to	100 %

of the total votes of shareholders in presence with vote.

**IEC**

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

Registration No.0107536000323

www.iec.co.th

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 2,865 persons, accounted for 108,749,197,142 shares or 53.4154 % of total subscribed shares.

The chairman declared the meeting closed at 16.35 hrs.

Please be informed accordingly.

Yours faithfully,

(Mr. Pongkawin Jungrungrangkit)

Chairman and Chief of Executive Officer