



PO No. 049 /2018

June 18, 2018

Re: Notification regarding a group of shareholders exercising the rights to request the Company to convene a shareholders' meeting as per Section 100 of the Public Company Limited Act B.E.2535

Attn: President  
Stock Exchange of Thailand

On June 15, 2018, The International Engineering Public Company Limited ("the Company") received a notice from a group of Company's shareholders amounting to total of 24,900,421,039 shares or 12.23% which is no less than 10% of total subscribed shares (203,591,502,350 shares). Together, they requested the Company's board of directors to convene an Extraordinary Meeting of Shareholders No.1/2018 with reasonings and purposes specified such as to appoint new directors to help manage the Company and to consider capital increasing to help with the management and financial liquidity, for the board's consideration. The board of directors must arrange for a meeting of shareholders within 45 days from the date of receipt of the notice as per the Section 100 of the Public Limited Company Act B.E.2535 (1992).

The Company realized and underscore the importance of the shareholder's rights. Therefore, the Company and its management is dedicated to ensure the shareholders that it shall not violate or hinder their rights stipulated in the Section 100 of the Public Limited Company Act B.E.2535 (1992). The Company will arrange for a Board of Directors' meeting as quickly as possible to consider and approve for a meeting of shareholders within 45 days from the date of receipt of the notice from the shareholders.

Should there be any progress in the Board's consideration regarding the agendas of the meeting including the date, time and venue, the Company will notify the Stock Exchange and the shareholders as soon as possible.

Please be informed accordingly.

Yours faithfully,

( Mr. Pongkawin Jungrungruangkit )

The International Engineering Public Company Limited