



PO No. 050 / 2018

June 18, 2018

Re: Board of Directors' Meeting to address the problems and preserve shareholders' benefits

Attn: President
Stock Exchange of Thailand

On June 7, 2018, The International Engineering Public Company Limited ("The Company") sent out invitation to the meeting of the Board of Directors which is to be held on June 17, 2018 at 12.00 hrs. 2018 in order to address the problems the preserve shareholders' benefits. The agendas included the appointment of an auditor and determining the audit fee in order to address the problem whereby the Company could not submit the financial statements so that the Company could continue to submit them and in turn address the problem that resulted in the Company's securities being delisted, affecting the shareholders. Another agenda is to consider and come up with the solution for the problems experienced by the Company and its group regarding the lack of financial liquidity.

However, the meeting of the Company's Board of Directors on June 17, could not constitute a quorum due to fewer than necessary number of directors turned up and therefore the meeting could not be held. This is in accordance with the guideline set by the Department of Business Development whereby it was stipulated that 5 directors must be attending the meeting to constitute a quorum.

Please be informed accordingly.

Yours faithfully,

(Mr. Pongkawin Jungrungrangkit)

The International Engineering Public Company Limited