



PO No. 059/2018

6 August 2018

Re: Results of the appeal on the registration process

Attn: President
Stock Exchange of Thailand

The Extraordinary Meeting of Shareholders of The International Engineering Public Company Limited No.1/2017 dated October, 20 2017 resolved to approve the appointment of six additional directors to the board, capital decrease, capital increase as well as the allotment and offering of new ordinary shares to the existing shareholders via right offering at the offering price of 0.0125 baht each. The subscription and offering dates were to be held between November 23 – 29, 2017. The Company, as per the legal procedure, submitted the new directors, capital decrease and capital increase registrations to the registrar of the Department of Business Development, Ministry of Commerce. However, on May 21, 2018, the registrar denied the Company's registrations.

The Company disputed with the registrar's order to deny the registration and hence exercised its rights to appeal the registrar's order to the Minister of Commerce as per the section 187, paragraph 4 of the Public Limited Companies Act, B.E.2535. Presently, on August 3, 2018, the Company was notified in writing by the Department of Business Development, Ministry of Commerce regarding the outcome the appeal to the Minister of Commerce. The Minister has scrutinized and ruled to rescind the order to deny the registrations of new directors, capital decrease and capital increase and that the registrar shall proceed with the aforementioned registrations.

Please be informed accordingly.

Yours sincerely,

(Mr. Pongkawin Jungrungrangkit)
Chairman / Chief Executive Officer