



PO No. 060 / 2018

August 7, 2018

Re: Company's progress on the registrations

Attn: President

Stock Exchange of Thailand

The International Engineering Public Company Limited ("The Company") was notified by the Department of Business Development, Ministry of Commerce regarding the ruling by the Ministry of Commerce that the minister, as the authority, has scrutinized and made his consideration on the appeal and ruled to rescind the order to deny the registrations.

The Company therefore has successfully proceeded with the registration process as per the resolutions of the Extraordinary Meeting of Shareholders of The International Engineering Public Company Limited No.1/2017 dated October 20, 2017 whereby it resolved to appoint 6 additional directors to the board, decrease the registered capital and increase the registered capital.

The board of directors therefore will consist of the following 11 person according to the company certificate:

- |                                   |                                 |
|-----------------------------------|---------------------------------|
| 1. Mr. Pongkawin Jungrungruangkit | Chairman of the Board           |
| 2. Mr. Santichai Tieusomboonkit   | Vice Chairman                   |
| 3. Mr. Metha Thamviharn           | Chairman of the Audit Committee |
| 4. Mr. Sakda Sinives              | Audit Committee                 |
| 5. Mr. Apichet Paiboonpan         | Audit Committee                 |
| 6. Mr. Chatchawan Hasuwannakit    | Audit Committee                 |
| 7. Mr. Komol Jungrungruangkit     | Director                        |
| 8. Mr. Dumrong Putiput            | Director                        |
| 9. Mr. Pornthep Itsoponpun        | Director                        |
| 10. Mr. Phurich Nanavaratorn      | Director                        |
| 11. Lt.Gen. Watana Pechmongkol    | Director                        |

Furthermore, according to the law, appointing 6 additional directors to the board has already been effective since the resolution was passed in the Company's Extraordinary Meeting of Shareholders No.1/2017 on October 20, 2017. However, directors are authorized to sign a legally binding contracts on behalf of the Company with a third party only after they are registered with registrar of the Department of Business Development, Ministry of Commerce. (The registrar accepted the registration of 6 additional directors on August 6, 2018.)



The registered capital and paid-in capital as appeared in the company certificate and the memorandum of association are as follows:

Registered capital	:	4,476,576,274.26	Baht
Paid-in capital	:	2,035,915,023.50	Baht
Divided into	:	203,591,502,350	shares
Par value	:	0.01	Baht each

Please be informed accordingly.

Yours sincerely,

( Mr. Pongkawin Junggrungruangkit )

Chairman and Chief Executive Officer