



PO. No. 064 / 2018

16 August 2018

Re : Resignation of Audit Committee Member

To : President
The Stock Exchange of Thailand

The International Engineering PCL ("The Company") hereby announces to SET that the Company acknowledges Mr. Apichet Paiboonpan resignation from office of member of the Audit Committee. Therefore, Mr. Apichet Paiboonpan will remain the position as the Company's director according by law. His resignation has been effective on the 14th August 2018 onwards.

Therefore, since August 14th, 2018, the Audit Committee consist of 3 members are as follow:

1. Mr. Metha Thamviharn Chairman of the Audit Committee / Independent Director
2. Mr. Sakda Sinives Member of the Audit Committee / Independent Director
3. Mr. Chatchawan Hasuwannakit Member of the Audit Committee / Independent Director

Please be informed accordingly.

Yours Sincerely,

(Mr. Pongkawin Jungrungrangkit)
Chairman and Chief of Executive Officer