



PO no. 088 /2018

29 October 2018

Subject : Resignation and appointment of Chief Executive Officer

To: President
Stock Exchange of Thailand

The Board of Director's Meeting of The International Engineering Public Company Limited ("The Company") dated 29 October 2018 has passed the resolutions as follow:

- 1) Acknowledge the resignation of Mr. Pongkawin Jungrungruangkit from the position of Chief Executive Officer due to his other personal tasks. Thus, The Company assigned Mr. Pongkawin Jungrungruangkit to the position of Chairman of Advisor's Company, which will be effective from 29 October 2018 onwards.
- 2) Appoint Mr. Dumrong Putiput to the position of Chief Executive Officer in place of Mr. Pongkawin Jungrungruangkit, which will be effective from 29 October 2018 onwards.
- 3) Appoint Mr. Apichet Paiboonpan to the position of Senior Executive Vice President, effective from 29 October 2018 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Komol Jungrungruangkit)
Chairman of the Board