



PO. No. 093 / 2018

29 November 2018

Subject: Shareholder Participation in Proposing Agenda of Meeting and
Nominating Candidate(s) for Director in the 2019 AGM

Attn: President
The Stock Exchange of Thailand

The International Engineering Public Company Limited (“the Company”) would like to inform that for the purpose of encouraging good corporate governance and delivering support and opportunity for shareholder to participate the general meetings in greater extent, the Company is now opening opportunity for the shareholders to propose agenda for consideration in the general meetings, and to nominate candidate(s) for Director in the upcoming 2019 Annual General Meeting according to the Company’s regulatory and processing criteria. Access for participations and relevant information are currently available at <http://www.iec.co.th> menu: investor relations until the deadline on 31 January 2019, after which the Company will proceed according to relevant procedures.

Please be informed accordingly.

Yours sincerely,

(Mr. Dumrong Putiput)
Chief Executive Officer