

**IEC**

บริษัท อินเตอร์เนชั่นแนลเอนจิเนียริง จำกัด (มหาชน)
The International Engineering Public Company Limited

Registration No.0107536000323
www.iec.co.th

6 January 2020

Re: Result of Shareholder's Participation in Proposing Agenda of Meeting and Nominating Candidate(s) for Director in the 2020 AGM

Attn: Shareholders

The International Engineering Public Company Limited (“the Company”) has invited shareholders to propose agenda items of the Annual General Meeting of Shareholders and to nominate candidate(s) for election as a Company director in advance under the criteria and conditions established by the Company as available on the company’s website at <http://www.iec.co.th> menu: Investor Relations, from 20 November 2019 to 27 December 2019.

A group of shareholders has nominated **Mr. Chalerm Suepugdee** as a candidate for the election as a Company director. The Board of Directors will proceed according to the relevant procedures and then propose the candidate to the 2020 Annual General Meeting of Shareholders for election as a Company director.

Please be informed accordingly.

Yours sincerely,

(Mr.Apichet Paiboonpan)
Chief of Executive Officer