



1 March 2021

Re: Agenda for the 2021 Annual General Meeting of Shareholders

Attn: Shareholders

The Board of Directors' Meeting No.1/2021 date 1 March 2021 of The International Engineering Public Company Limited passed the following resolutions:

1.) The 2021 Annual General Meeting of Shareholders is to be held on Monday, April 26, 2021, 10.00 hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee.

2.) The Record Date to determine the list of shareholders eligible to attend to 2021 Annual General Meeting of Shareholders is on March 16, 2021.

3.) Agenda of the meeting are as follows:

Agenda 1 To review and approve the minutes of the 2020 Annual General Meeting of Shareholders

Agenda 2 To acknowledge the Company's 2020 statement on the operating results and performance.

Agenda 3 To consider and approve the financial statements for the year.

Agenda 3.1 To consider and approve the financial statements for the year ended December 31, 2018 which was audited by certified public accountant.

Agenda 3.2 To consider and approve the financial statements for the year ended December 31, 2019 which was audited by certified public accountant.

Agenda 3.3 To consider and approve the financial statements for the year ended December 31, 2020 which was audited by certified public accountant.

Agenda 4 To consider and approve the omission of dividend payment of the year.

Agenda 4.1 To consider and approve the omission of dividend payment of the year 2018.

Agenda 4.2 To consider and approve the omission of dividend payment of the year 2019.

Agenda 4.3 To consider and approve the omission of dividend payment of the year 2020.

Agenda 5 To consider and approve the re-appointment of directors.

Agenda 6 To consider and approve the remuneration for the Board of Directors and Audit Committee for the year 2021.

Agenda 7 To Consider and approve appointment of auditors and audit fee for the year 2021.

Agenda 8 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

Mr.Apichet Paiboonpan  
Chief of Executive Officer