



27th September 2022

Subject: Schedule of the Extraordinary General Meeting of Shareholders No.1/2022

Attn: Shareholders

The Board of Directors Meeting of International Engineering Public Company Limited No. 7/2022 dated September 27, 2022 has passed the resolution as follows:

- 1.) Set the date of the Extraordinary General Meeting of Shareholders No.1/2022 on Friday, November 11, 2022, 10.00 hrs. at Golf View Ballroom, Golf View Building Floor 8, Pinehurst Golf Club, 146/4 Moo 17, Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee.
- 2.) Set the Record Date (determine the names of the shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2022) on October 12, 2022.
- 3.) Agenda for the Extraordinary General Meeting of Shareholders No.1/2022 are as follows:
 - Agenda 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders dated April 28, 2022.
 - Agenda 2 To consider and approve the reduction of the Company's registered capital and amend the Memorandum of Association Clause 4 (to eliminate the shares that cannot be sold).
 - Agenda 3 To consider and approve the increase of the registered capital to specific persons to prevent fractions of shares due to the Company's capital restructuring and to amend the Memorandum of Association Clause 4.
 - Agenda 4 To consider and approve the allocation of new ordinary shares to specific persons.
 - Agenda 5 To consider and approve the restructuring of the Company's capital by transferring legal reserves, share premium on ordinary shares and the surplus from devaluation of ordinary shares to compensate the Company's accumulated loss.
 - Agenda 6 To consider and approve the change in the par value of shares (combining par to 4 baht) and amend the Memorandum of Association Clause 4.
 - Agenda 7 To consider and approve the reduction of the Company's registered capital and the Company's paid-up capital by reducing the par value of ordinary shares (par reduction) in order to bring the surplus from the capital reduction to compensate the Company's accumulated loss and amend the Memorandum of Association Clause 4.
 - Agenda 8 To consider and approve the increase of the registered capital and amend the Memorandum of Association Clause 4. [After the reduction of registered capital and the paid-up capital, the par value of ordinary shares (par) will be 0.50 baht per share].
 - Agenda 9 To consider and approve the allocation of new ordinary shares to PP.
 - Agenda 10 The disposal of investments in IEC Sakaeo 1 Co., Ltd. and GIDEC Co., Ltd.
 - Agenda 11 Consider other matters (if any)

Please be informed accordingly.

Yours faithfully,

(Ms. Ploykarin Sujjavata)
Chief Executive Officer