



THAI INDUSTRIAL AND
ENGINEERING SERVICE PCL

บริษัท ไทยบริการอุตสาหกรรมและวิศวกรรม จำกัด (มหาชน)
Thai Industrial & Engineering Service Public Company Limited

เลขที่ 3 อาคารจันทนาการ ชั้น 15 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร: 02-018-7198 แฟกซ์: 02-018-7199 ทะเบียนเลขที่ 0107548000501
15th Floor, No. 3 Rajanakam Building, South Sathom Road, Yannawa, Sathom, Bangkok 10120. Tel: 02-018-7198 Fax: 02-018-7199 Tax ID : 0107548000501



IR. 041/2016

30 December 2016

Re: Notification of resignation of Audit Committee

To President

The Stock Exchange of Thailand

Thai Industrial & Engineering Public Company Limited (the "Company") would like to inform that we received a resignation letter from Mr. Nitas Krongvanitchayakul and Mrs. Pranin Muttaharut informing the resignation from the Audit Committee of the Company because of their personal duties. This shall be effective from 29 December 2016 onwards.

The Board of Directors is in process of recruiting new eligible directors to replace the available positions.

Please be informed accordingly.

Sincerely yours,

Thai Industrial & Engineering Service Public Company Limited

(Mr. Tradsin Chongussayakul)

Chief Executive Officer and Acting Managing Director