



THAI INDUSTRIAL AND
ENGINEERING SERVICE PCL

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

เลขที่ 3 อาคารจันทน์ ชั้น 15 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร : 02-018-7198 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501
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IR.010/2017

12 May 2017

Re: Notification of addition of authorized signatory

To President

The Stock Exchange of Thailand

Thai Industrial & Engineering Public Company Limited (the "Company") would like to inform that the Board of the Directors' Meeting No.3/2017, held on 12 May 2017, has approved the addition of authorized signatory, with details as follows:

From

"Mr. Prasit Congussayakul or Mr. Thanadech Mahapokai or Mr. Tradsin Chongussayakul, two of three directors jointly sign and affix the seal of the Company."

Amending to

Mr. Prasit Congussayakul or Mr. Thanadech Mahapokai or Mr. Tradsin Chongussayakul or Ms. Pathamakorn Buranasin, two of four directors jointly sign and affix the seal of the Company.

Please be informed accordingly.

Sincerely yours,

(Mr. Tradsin Chongussayakul)

Chief Executive Officer and Acting Managing Director
Thai Industrial & Engineering Service Public Company Limited