



No. IFEC/SorNorBor/2017/0062

September 25, 2017

Subject: Amendment of Extraordinary General Meeting of Shareholders No. 3/2017

To: President of the Stock Exchange of Thailand

With refer to the Inter Far East Energy Corporation Public Company Limited (“IFEC”) has informed to the date of Extraordinary General Meeting of Shareholders No. 3/2017, as referred to the document No.IFEC/SorNorBor/2017/0054, dated August 28, 2017, regarding the meeting on October 10, 2017. Therefore, the meeting has referred to the record date, September 12, 2017, which is needed to notify by 14 days in advance, referred to the Securities and Exchange Act B.E. 2535, record date by September 13, 2017.

Since, the voting procedure of Director has brought to the declaration to the rules and regulation of the company, and the Securities and Exchange Act B.E. 2535, which in between on the progress to the final decision by the department concern. Nevertheless, Inter Far East Energy Corporation Public Company Limited (“IFEC”) is announcing to amend the Extraordinary General Meeting of Shareholders No. 3/2017 until further notice.

Please be informed accordingly.

Yours Faithfully

(Supakorn Yamngamlur)

Chief Administrative Officer

