



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

EM-IRCP 17-65

19 April 2022

Subject: Notification of the resolutions of Board of Directors' Meeting No.3/2022, regarding the Company's board committees

To: The President
The Stock Exchange of Thailand

We would like to inform you that the Board of Directors of International Research Corporation Public Company Limited ("Company") in Meeting No.3/2022 held on 18 April 2022, approved the appointment of the directors to sit on its sub-committees the following member:

1. The Board of Directors (nine persons)
 - 1) Mr. Pracha Hetrakul Chairman of the Board
 - 2) Mr. Natee Kittiwitthaowakul Independent Director
 - 3) Miss. Dulaya Phuangthong Independent Director
 - 4) Mrs. Cholruk Sayawatana Independent Director
 - 5) Mr. Dan Hetrakul Director
 - 6) Mr. Nikom Vanichwatanarumlock Director
 - 7) Mr. Kungval Kusoltammaratana Director
 - 8) Mr. Jitkasame Ngarmnil Director
2. Audit Committee (three persons)
 - 1) Mr. Natee Kittiwitthaowakul Chairman
 - 2) Miss. Dulaya Phuangthong Director
 - 3) Mrs. Cholruk Sayawatana Director
3. Nomination and Remuneration Committee (three persons)
 - 1) Mr. Kungval Kusoltammaratana Chairman
 - 2) Mr. Natee Kittiwitthaowakul Director
 - 3) Mr. Dan Hetrakul Director
4. Executive Committee (three persons)
 - 1) Mr. Dan Hetrakul Chairman
 - 2) Mr. Nikom Vanichwatanarumlock Director
 - 3) Mr. Jitkasame Ngarmnil Director
5. Risk Management and Corporate Governance Committee (three persons)
 - 1) Mr. Kungval Kusoltammaratana Chairman
 - 2) Mr. Dan Hetrakul Director
 - 3) Mr. Nikom Vanichwatanarumlock Director



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This appointment became effective on 18 April 2022

Please be informed accordingly.

Yours faithfully,

Mr. Dan Hetrakul
Chief Executive Officer

Office of the Chief Executive Officer
Tel. 02-171-8601 Ext. 111