

**International Research
Corporation Public Co., Ltd.**

บมจ.เลขที่ 0107546000024

EM-IRCP 08-64

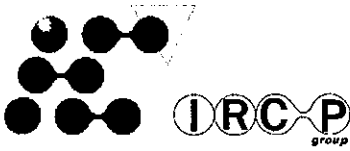
16 April 2021

Subject: Notification of the resolutions of Board of Directors' Meeting No.7/2021, 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.7/2021 held on 9 April 2021, 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. Amnuay Thongsathitya Vice Chairman and Independent Director
 - 3) Mr. Siwa Sangmanee Independent Director
 - 4) Mr. Ekawat Piriyawarasakul Independent Director
 - 5) Miss. Chonticha Chitraporn Independent Director
 - 6) Mr. Kungval Kusoltammaratana Independent Director
 - 7) Mr. Woravit Chailimpamontri Director
 - 8) Mr. Nikom Vanichwatanarumlock Director
 - 9) Mr. Dan Hetrakul Director
2. Audit Committee (three persons)
 - 1) Mr. Siwa Sangmanee Chairman
 - 2) Mr. Ekawat Piriyawarasakul Director
 - 3) Miss. Chonticha Chitraporn Director
3. Nomination and Remuneration Committee (three persons)
 - 1) Mr. Amnuay Thongsathitya Chairman
 - 2) Mr. Ekawat Piriyawarasakul Director
 - 3) Mr. Dan Hetrakul Director
4. Executive Committee (three persons)
 - 1) Mr. Dan Hetrakul Chairman
 - 2) Mr. Woravit Chailimpamontri Director
 - 3) Mr. Nikom Vanichwatanarumlock Director
5. Risk Management and Corporate Governance Committee (four persons)
 - 1) Mr. Woravit Chailimpamontri Chairman
 - 2) Mr. Dan Hetrakul Director
 - 3) Mr. Nikom Vanichwatanarumlock Director
 - 4) Mr. Kungval Kusoltammaratana Director



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This appointment became effective on 9 April 2021

Please be informed accordingly.

Yours faithfully,

Mr. Dan Hetrakul
Chief Executive Officer

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