



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

บมจ.เลขที่ 0107546000024

No. EM-IRCP 02-65

January 17, 2022

Subject: Appointing new director for replacement

To: Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of International Research Corporation Public Company Limited No. 1/2022 on January 17, 2022 had passed the important resolutions as for Appoint Mr. Jitkasame Ngamnil as new director of the Company in replace of Mr. Somgtham Phianpattanawit with effective date from January 17, 2022.

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul  
Chief Executive Officer

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