



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

Ref. EM-IRCP 24-64

Date: October 21,2021

Subject: Grant of Opportunity for Shareholders' Involvement in Shareholders' Meeting Agenda
and Company Director Candidate Proposals

Attention: Director and Manager

The Stock Exchange of Thailand

We hereby would like to inform you that, with an eye to further promote good corporate governance practice in our company, we have considered granting opportunity to our shareholders for their involvement in proposing shareholders' meeting agenda, names of company director candidates and the questions. Both their proposed issues and concerns, in the form of meeting agenda, and the names of company director candidates will be addressed during the forthcoming 2022 Annual General Meeting of Shareholders. We are currently open for such proposals since October 21, 2021 until January 21, 2022. Shareholders interested in participating in the process can study relevant criteria, condition and procedures and download related application forms at our corporate website <http://www.ircp.co.th> and go to "Investor Relations" > "Annual Report and Form 56-1, Shareholders' Meeting" > "Shareholders Meeting 2022."

Please be informed accordingly.

Respectfully yours,

Mr. Dan Hetarkul

Chief Executive Officer

Executive Officer

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