



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

No. EM-IRCP 11-65

March 11, 2022

Subject: Publicity of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("Company") had held the Extraordinary General Meeting of Shareholders No. 1/2022 on Tuesday, March 1, 2022 at 14.00 hrs. with the format of meeting via electronic media (E-Meeting), which will be broadcasted from the meeting room of International Research Corporation Public Company Limited at No. 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok.

In order to increase the channels of communication made available to the shareholders, the Company has publicized the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website at <http://www.ircp.co.th>, classification "Investor Relations", topic "Annual Report - Shareholders' Meeting", and subtopic "Extraordinary General Meeting of Shareholders No. 1/2022" from March 11, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul
Chief Executive Officer

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