



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

บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 9-64

April 22, 2021

Subject: Publicity of the Minutes of AGM 2021 on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("Company") had held the 2021 Annual General Meeting of Shareholders on on friday, April 9, 2021 at 14.00 hrs. at 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 Annual General Meeting of Shareholders report on the Company's website at <http://www.ircp.co.th>, classification "Investor Relations", topic "Annual Report and Form 56-1, Shareholders' Meeting", and subtopic "Annual Report 2021" from April 22, 2020 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul
Chief Executive Officer

Office of the Chief Executive Officer

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