



International Research  
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

No. EM-IRCP 83-65

October 18, 2022

Subject: Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 2/2022

To: Director and Manager  
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("**Company**") would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No. 2/2022 held on Tuesday, October 18, 2022, summarized as follows:

1. Certified the Minutes of the 2022 Ordinary General Meeting of Shareholders held on April 18, 2022

This matter was passed by unanimous as follows:

Approved	176,023,879	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

2. Approved the increase of the Company's registered capital by 48,020,329.00 Baht from the existing registered capital of 265,525,721.50 Baht to the new registered capital of 313,546,050.50 Baht by issuing 96,040,658 newly issued ordinary shares at the par value of 0.50 Baht to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to Advance Opportunities Fund ("**AO Fund**") and Advance Opportunities Fund 1 ("**AO Fund 1**") in accordance to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2022 held on March 1, 2022.

This matter was passed by unanimous as follows:

Approved	176,023,879	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

3. Approved the amendment of Article 4 of the Company's Memorandum of Association to reflect the increase of registered capital as follows:

"Article 4 Registered Capital 313,546,050.50 Baht (Three hundred thirteen million five hundred forty-six thousand fifty baht fifty satang)



International Research  
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

Equivalent to:	627,092,101	shares	(Six hundred twenty-seven million ninety-two thousand one hundred one shares)
Par value:	0.50	Baht	(Fifty satang)
		Consisting of:	
Ordinary share:	627,092,101	shares	(Six hundred twenty-seven million ninety-two thousand one hundred one shares)
Preferred share:	-	shares	(- shares)"

In this regard, it was resolved to approve the assignment of the Board of Directors, authorized directors, Chief Executive Officer, or persons appointed by the Board of Directors, authorized directors, or Chief Executive Officer to have the power to consider and specify the details and conditions of such capital increase, as well as correcting misspelt words or phrases in the minutes of shareholders' meeting, Memorandum of Association, and/or various registration forms and/or other proceedings stipulated by the registrar in the registration of capital increase and amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, including the listing of newly issued ordinary shares on the Market for Alternative Investment (the "MAI") and the submission of evidence documents to the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand, or other related agencies.

This matter was passed by majority as follows:

Approved	174,423,879	votes	or	99.09%
Disapproved	0	votes	or	0%
Abstained	1,600,000	votes	or	0.91%

4. Approved the allocation of the newly issued ordinary shares, whether once or several times, not exceeding, 96,040,658 shares with the par value of 0.50 Baht per share to accommodate the exercise of conversion rights of the Convertible Debentures issued and offered to AO Fund and AO Fund 1 in accordance to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2022 held on March 1, 2022.

This matter was passed by unanimous as follows:

Approved	176,023,879	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%



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

บมจ.เลขที่ 0107546000024

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul  
Chief Executive Officer

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