



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

No. EM-IRCP 21-64

July 12, 2021

Subject: Appointing new director for replacement of vacant director and regarding the Company's board committees

To: Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of International Research Corporation Public Company Limited No. 8/2021 on July 9, 2021 had passed the important resolutions as follows:

1. Appoint Mr. Songtham Phianpattanawit as new director of the Company in replace of Mr. Woravit Chailimpamontri, the resigned director, with effective date from July 9, 2021.
2. Appoint Miss. Dulaya Phuangthong as new director of the Company in replace of Miss Chonticha Chitraporn, the resigned director, with effective date from July 9, 2021.
3. Appoint Mr. Natee Kittiwitthaowakul as new director of the Company in replace of Mr. Ekawat Piriwarasakul the resigned director, with effective date from July 9, 2021.
4. Appoint Mr. Vatsun Thirapatarapong as new director of the Company in replace of Mr. Siwa Sangmanee the resigned director, with effective date from July 9, 2021.

And approved the appointment of the directors to sit on its sub-committees the following member:

1. The Board of Directors (nine persons)
 - 1) Mr. Pracha Hetrakul Chairman of the Board
 - 2) Mr. Amnuay Thongsathitya Vice Chairman and Independent Director
 - 3) Mr. Vatsun Thirapatarapong Independent Director
 - 4) Mr. Natee Kittiwitthaowakul Independent Director
 - 5) Miss. Dulaya Phuangthong Independent Director
 - 6) Mr. Kungval Kusoltammaratana Director
 - 7) Mr. Songtham Phianpattanawit Director
 - 8) Mr. Nikom Vanichwatanarumlock Director
 - 9) Mr. Dan Hetrakul Director
2. Audit Committee (four persons)
 - 1) Mr. Amnuay Thongsathitya Chairman
 - 2) Mr. Natee Kittiwitthaowakul Director
 - 3) Miss. Dulaya Phuangthong Director
 - 4) Mr. Vatsun Thirapatarapong Director



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3. Nomination and Remuneration Committee (three persons)
 - 1) Mr. Amnuay Thongsathitya Chairman
 - 2) Mr. Natee Kittiwitthaowakul Director
 - 3) Mr. Dan Hetrakul Director
4. Executive Committee (three persons)
 - 1) Mr. Dan Hetrakul Chairman
 - 2) Mr. Songtham Phianpattanawit Director
 - 3) Mr. Nikom Vanichwatanarumlock Director
5. Risk Management and Corporate Governance Committee (three persons)
 - 1) Mr. Kungval Kusoltammaratana Chairman
 - 2) Mr. Dan Hetrakul Director
 - 3) Mr. Nikom Vanichwatanarumlock Director

This appointment became effective on 9 July 2021

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul
Chief Executive Officer

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