



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

บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 25-64

November 15, 2021

Subject: Notification of the Resignation of Audit Committee

To: Director and Manager
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("Company") would like to inform that Mr. Amnuay thongsathitya has resigned from position of Director (Independent Director) and Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee due to more missions, unable to perform their duties fully. The resignation will be effective from November 10, 2021 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