



International Research
Corporation Public Co., Ltd.
บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 11-64

May 17, 2021

Subject: Appointment of New Audit Committee (Revise)

To: Director and Manager
The Stock Exchange of Thailand

Attachment: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

International Research Corporation Public Company Limited ("Company") hereby notifies that the Board of Directors Meeting No. 7/2564 held on 14 May 2021 resolved to approve the change of member of Audit Committee. The details are as follows;

1. Acknowledged Mr. Kungval Kusoltammaratana resigned from Director Risk Management and Corporate Governance
2. Appointed Mr. Kungval Kusoltammaratana as the member of Audit Committee

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul
Chief Executive Officer

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

199 Column Tower 7th Floor Ratchadapisek Road, Khlong Toei Subdistrict, Khlong
Toei District, Bangkok 10110 Thailand
Tel : (66) 2 171 8601 Fax : (66) 2 171 8602 www.ircp.co.th

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/shareholders meeting of International Research Corporation Public Company Limited. No.7/2021 held on May 14, 2021 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee / ~~Renewal for the term of audit committee~~

Chairman of the audit committee Member of the audit committee as follows:

- (1) Mr.Kungval Kusoltammaratana
- (2) _____
- (3) _____
- (4) _____

The appointment / ~~renewal~~ of which shall take an effect as of May 14, 2021

Determination / Change in the scope of duties and responsibilities of the audit committee with the following details:

The audit committee consists of:

1. Chairman of the audit committee Mr.Siwa Saengmanee _____remaining term in office 1 year
2. Member of the audit committee Mr.Ekawat Piriyawarasakul_____remaining term in office 3 years
3. Member of the audit committee Ms.Chonticha Jittraarporn _____remaining term in office 2 years
4. Member of the audit committee Mr.Kungval Kusoltammaratana_____remaining term in office 3 years

Secretary of the audit committee Mr.Thanaphol Thamviharnkhun

The audit committee number 3 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the Company's financial reporting process to ensure that it is accurate and adequate.
2. To assign auditor to review any concern essential issues / transaction relevant to the financial reporting preparation.

3. To review the Company's internal control system and internal audit to ensure that they are suitable and efficient.
4. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business.
5. To determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
6. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration.
7. To consider and approve internal audit charter, annual audit plan for the Company and subsidiary.
8. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company.
9. To prepare, and to disclose in the Company's annual report, an Audit Committee's report which must be signed by the Audit Committee's chairman.
10. To perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee.
11. To review and give opinions on any policy relevant to the Audit Committee's authority such as accounting policy, doubtful provision and accounting estimation.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as states above meet all the requirements of the Stock Exchange of Thailand.

Signed _____ Director

(Mr.Dan Haetrakul)