



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 05-65

February 7, 2022

Subject: Disclosure of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2022 of International Research Corporation Public Company Limited ("Company") held on Monday, January 17, 2022, had passed a resolution to hold the Extraordinary General Meeting of Shareholders No. 1/2022 on Tuesday, March 1, 2022, at 14.00 hrs. via electronic meeting (E-Meeting), which will be broadcasted from the International Research Corporation Public Company Limited at No. 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok, to consider the agenda as already informed.

In order to increase the channels of communication made available to the shareholders, the Company has publicized the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2022 and its supporting documents on the Company's website at <http://www.ircp.co.th>, classification "Investor Relations", topic "Annual Report - Shareholders' Meeting", and subtopic "the Extraordinary General Meeting of Shareholders No. 1/2022" from February 7, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul
Chief Executive Officer

Office of the Chief Executive Officer
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