



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

บมจ.เลขที่ 0107546000024

No. EM-IRCP 03-65

January 27, 2022

Subject: Result of Proposal of Additional Agenda for the Annual General Shareholder's Meeting 2022
and Director Nomination in advance

To: The Director and Manager
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("Company") Shareholders to propose an additional agenda for the Annual General Shareholder's Meeting 2022 and Director nomination in advance from 21th October 2021 to 21th January 2022.

The Company would like to notify that the proposal period was ended and none of shareholder proposed any additional agenda director nomination in compliance with the criteria announced.

Please be informed accordingly.

Sincerely Yours,

(Mr.Dan Hetrakul)
Chief Executive Officer