



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

No. EM-IRCP 84-65

October 19, 2022

Subject: Grant of Opportunity for shareholders to propose agenda for the shareholders' meeting and to nominate persons to be considered for election as the Company's directors

To: The Director and Manager
The Stock Exchange of Thailand

International Research Corporation Public Company Limited hereby would like to inform you that, with an eye to promote good corporate governance practice in our company, we have considered granting opportunity for shareholders to propose agenda for the shareholders' meeting, to nominate persons to be considered for election as the Company's directors, and the questions for the forthcoming 2023 Annual General Meeting of Shareholders from October 19, 2022 to January 19, 2023. In this regard, the shareholders can view details of criteria, condition and procedures, including download related application forms the company's website at <http://www.ircp.co.th> under the heading "Investor Relations" > "Annual Report - Shareholders' Meeting" > "2023 Annual General Meeting of Shareholders".

Please be informed accordingly.

Sincerely Yours,

(Mr.Dan Hetrakul)
Chief Executive Officer