



International Research  
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 21-65

April 28, 2022

Subject: Publicity of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

To: Director and Manager  
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("Company") held the 2022 Annual General Meeting of Shareholders on Monday, April 18, 2022, at 14.00 hrs. via electronic meeting (E-Meeting), which was broadcasted from the International Research Corporation Public Company Limited at No. 199 Column Tower, 7<sup>th</sup> Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok.

In order to increase the channels of communication made available to the shareholders, the Company has publicized the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website at <http://www.ircp.co.th>, classification "Investor Relations", topic "Annual Report - Shareholders' Meeting", and subtopic "2022 Annual General Meeting of Shareholders" from April 28, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul  
Chief Executive Officer

Office of the Chief Executive Officer  
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