



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

บมจ.เลขที่ 0107546000024

No. EM-IRCP 18-61

October 22, 2018

Subject: Appointing new director for replacement and changing the name of directors authorized to sign to bind the Company  
To: Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of International Research Corporation Public Company Limited No. 9/2018 on October 18, 2018 had passed the important resolutions as follows:

1. Appoint Ms. Siripun Khiansuphap as new director of the Company in replace of Mr. Jitkasame Ngamnil with effective date from October 18, 2018.
2. Change the name of directors authorized to sign to bind the Company as follows:  
"Two of three directors, namely Mr. Don Hetrakul, Mr. Worawit Chailimpamonti and Ms. Siripun Khiansuphap jointly sign and the Company's seal be affixed."

Please be informed accordingly.

Sincerely yours,

Mr. Don Hetrakul  
Chief Executive Officer

Office of the Chief Executive Officer

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