



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

บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 04-62

March 11, 2019

Subject: Disclosure of the Invitation of the 2019 Annual General Meeting of Shareholders on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of International Research Corporation Public Company Limited ("Company") No. 2/2019 on February 21, 2019 had passed a resolution to hold the 2019 Annual General Meeting of Shareholders on Wednesday, April 10, 2019 at 14.00 hrs. at Lancaster Meeting Room 4-5, 2nd Floor, Lancaster Hotel, 1777 New Petchburi Road, Huaykwang, 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 2019 Annual General Meeting of Shareholders and its supporting documents on the Company's website at <http://www.ircp.co.th>, classification "Investor Relations", topic "Annual Report and Form 56-1, Shareholders' Meeting", and subtopic "Annual Report 2019" from March 11, 2019 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Don Hetrakul
Chief Executive Officer

Office of the Chief Executive Officer
Tel. 0-2645-8900 Ext. 8996

