



International Research
Corporation Public Co., Ltd.

บมจ.เลขที่ 0107546000024

Ref. No. EM-IRCP 03-63

February 24, 2020

Subject: Disclosure of the Invitation of the Extraordinary General Meeting of Shareholders No. 1/2020 on the Company's website

To: Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 15/2019 of International Research Corporation Public Company Limited ("Company") held on December 19, 2019, had passed a resolution to hold the Extraordinary General Meeting of Shareholders No. 1/2020 on Tuesday, March 10, 2020 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 Extraordinary General Meeting of Shareholders No. 1/2020 and its supporting documents on the Company's website at <http://www.ircp.co.th>, classification "Investor Relations", topic "Annual Report - Shareholders' Meeting", and subtopic "The Extraordinary General Meeting of Shareholders No. 1/2020" from February 24, 2020 onwards.

Please be informed accordingly.

Sincerely yours,

Mr. Dan Hetrakul
Chief Executive Officer

Office of the Chief Executive Officer

Tel. 0-2171-8601 Ext. 111