



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

บมจ.เลขที่ 0107546000024

No. EM-IRCP 11-63

May 5, 2020

Subject: Result of Proposal of Additional Agenda for the Annual General Shareholder's Meeting 2020 and
Director Nomination in advance

To: The Director and Manager
The Stock Exchange of Thailand

International Research Corporation Public Company Limited ("Company") Shareholders to propose an additional agenda for the Annual General Shareholder's Meeting 2020 and Director nomination in advance from 15th April 2020 to 03th May 2020.

The Company would like to notify that the proposal period was ended and none of shareholder proposed any additional agenda director nomination in compliance with the criteria announced.

Please be informed accordingly.

Sincerely Yours,

(Mr.Dan Hetraku)

Chief Executive Officer