

Invitation to the 2020 Ordinary General Meeting of Shareholders
International Research Corporation Public Company Limited
on Wednesday, 24 June 2020 at 14.00 hrs.
at Meeting Room of International Research Corporation Public
Company Limited located at 199 Column Tower, 7th Floor,
Ratchadapisek Road, Khlong Toei Subdistrict,
Khlong Toei District, Bangkok 10110

Index

Attachment	Subject	Page
	Documents for consideration in various agendas in the Ordinary General Meeting of Shareholders	
	Invitation to the Meeting	3
Attachment 1	Minutes of the 2019 Ordinary General Meeting of Shareholders	Per the attached
Attachment 2	The 2019 Annual Report (in the form of QR Code)	Per the attached
Attachment 3	Biography of those who have been nominated for election as directors	12
	Document for attending the meeting	
Attachment 4	Proxy (Form B)	14
Attachment 5	Description of proxy procedures, registration and document presentation before attending the meeting	19
Attachment 6	Details of director who will be a proxy of shareholders	21
Attachment 7	The Articles of Association of the Company regarding the shareholders' meetings, voting and vote counting	22
Attachment 8	Qualifications of Independent Directors and Audit Committee of the Company	25
Attachment 9	Map showing the location of the meeting place	26
Attachment 10	Using QR Code for downloading the 2019 Annual Report	27
Attachment 11	Precautionary Measures and Guidelines for Attending the Ordinary General Meeting of Shareholders Regarding the Outbreak of Corona Virus 2019 (COVID-19)	28
	(Proxy (Form A and C) can be printed from the Company's website at www.ircp.co.th)	

June 4, 2020

Subject: Invitation to the 2020 Ordinary General Meeting of Shareholders
To: Shareholders
International Research Corporation Public Company Limited

The Board of Directors of International Research Corporation Public Company Limited passed a resolution to hold the 2020 Ordinary General Meeting of Shareholders on Wednesday, 24 June 2020 at 14.00 hrs. at Meeting Room of International Research Corporation Public Company Limited located at 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok to consider the agenda as follows:

Agenda 1 To consider and certify the Minutes of the 2019 Ordinary General Meeting of Shareholders

Facts and reasons: Section 96 of Public Limited Companies Act B.E. 2535 (“Public Limited Companies Act”) requires the Company to prepare the minutes of the shareholders' meeting within 14 days from the date of the meeting. The Company held the 2019 Ordinary General Meeting of Shareholders on April 25, 2019 and already sent a photocopy of the minutes of the said meeting to the Stock Exchange of Thailand and the Ministry of Commerce within the time required by law. The said minutes was also posted on the Company's website (www.ircp.co.th).

Board's Opinion: The Board deemed it appropriate to propose the 2020 Ordinary General Meeting of Shareholders to consider and certify the Minutes of the 2019 Ordinary General Meeting of Shareholders held on Thursday, 25 April 2019, due to the accurate and complete recording of the minutes of the said Ordinary General Meeting of Shareholders per the details of the minutes of the meeting appeared in Attachment No. 1.

Vote for the resolution: This agenda shall be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 2 To acknowledge the Board of Directors' report on the Company's performance in the past year

Facts and reasons: The Company has summarized the annual report of the Board of Directors on the operating results of the Company for the past year, which appeared in the 2019 Annual Report as Attachment No. 2.

Board's Opinion: The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to acknowledge the operating results of the Company for the year 2019.

Agenda 3 To consider and approve the statement of financial position and profit and loss statements of the Company for the accounting period ended December 31, 2019

Facts and reasons: Section 112 of the Public Limited Companies Act and Article 39 of the Company's Articles of Association require the Company to prepare a statement of financial position and profit and loss statements at the end of the fiscal year and propose them to the shareholders' meeting for consideration and approval. In this regard, the Board of Directors shall arrange them for the auditor to complete the audit before proposing to the shareholders' meeting.

Board's Opinion: The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider and approve the statement of financial position and profit and loss statements of the Company for the

accounting period ended December 31, 2019, which were audited and signed by the auditor of the Company, and approved by the Audit Committee. The details are shown in the 2019 Annual Report as Attachment No. 2.

Vote for the resolution: This agenda shall be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 4 To consider the allocation of profit and dividend payment for the performance of the year 2019

Facts and reasons: The Company shall pay dividends not less than 50% of the net profit in accordance with the dividend policy of the Company. However, Section 115 of the Public Limited Companies Act and Article 41 of the Company's Articles of Association specify that no dividend shall be paid otherwise than out of profits. If the Company has incurred accumulated deficit, no dividend shall be paid. The Company has loss from the operating performance for the year 2019. The Company, therefore, was unable to pay dividends to its shareholders.

Comparison of Dividend Payment Rate of the Company

Details of Dividend Payment	Year 2019 (Year of Offering)	Year 2018 (Last Year)
1. Net profit (Baht)	-104,511,648.00 Baht	-37,984,242.00 Baht
2. Dividend payment per share (Baht: share)	-	-
2.1 Interim dividend (Baht: share)	-	-
2.2 Annual dividend (Baht: share)	-	-
3. Total dividends paid (Baht)	-	-
4. Proportion of dividend payment	0%	0%

Board's Opinion: The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider and approve no dividends payment per the details as above-mentioned.

Vote for the resolution: This agenda shall be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 5 To consider and approve the election of directors replacing those who retired by rotation

Facts and reasons: In accordance with Section 71 of the Public Limited Companies Act and Article 16 of the Company's Articles of Association at every annual general meeting of shareholders one-third of the directors shall be retired by rotation. The directors, who remain in office for the longest time, shall vacate office. If the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third shall vacate office. A vacating director may be eligible for re-election. For the 2020 Ordinary General Meeting of Shareholders the following persons will be retired from the Company's directors by rotation.

- | | |
|------------------------------|--|
| 1. Mr. Dan Hetrakul | Chairman of Executive Board
Nomination and Remuneration Committee
Risk Management and Corporate Governance Committee |
| 2. Mrs. Chonticha Chitraporn | Independent Director
Audit Committee |

However, in order to comply with the principles of good corporate governance regarding the rights of shareholders the Company recognized the importance of shareholders and asked them to participate in the nomination of persons with appropriate knowledge, abilities and qualifications in accordance with the relevant laws and regulations to propose to the Board of Directors for consideration and further proposing to the 2020 Ordinary General Meeting of Shareholders to further elect them as the Company's directors. The shareholders had the right to propose names of said persons to the Company from April 15, 2020 to May 3, 2020, but there were no shareholders to propose the persons to be appointed as additional directors.

Board's Opinion: The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider re-election of the following retired directors by rotation to be the Company's directors for another term.

- | | |
|------------------------------|--|
| 1. Mr. Dan Hetrakul | Chairman of Executive Board
Nomination and Remuneration Committee
Risk Management and Corporate Governance Committee |
| 2. Mrs. Chonticha Chitraporn | Independent Director
Audit Committee |

This is because those persons are knowledgeable, ability, and leadership. Furthermore, their vision is widespread. They are ethical, have transparent working history, and ability to express opinions independently. In the past, they have been working as a director well. They are the persons who are qualified and do not have any prohibited characteristics under Section 68 of the Public Limited Companies Act.

The process for director selection of the Company was approved by the Nomination and Remuneration Committee. They were jointly considered each person to be director carefully. Furthermore, the persons who have been nominated for this time were passed the screening process of the Board of Directors that they have the qualifications suitable for the business of the Company. Therefore, the Board of Directors deemed it appropriate to propose the Ordinary General Meeting of Shareholders to re-elect both directors to be the Company's directors for another term. The details of three nominated directors and qualifications of independent director appear in Attachment No. 3 and 8 respectively. In this regard, Mrs. Chonticha Chitraporn has served as an Independent Director of the Company for 1 year and 7 months and is qualified to be an Independent Director and Audit Committee who can give independent opinions and in accordance with relevant rules and laws.

Vote for the resolution: Rules, procedures, and voting in this agenda are in accordance with Article 15 of the Company's Articles of Association as follows:

- “Article 15. Except as set forth in Article 19, the shareholders' meeting shall elect the directors in accordance with the following rules and procedures:
- (1) Each shareholder has votes equal to the number of shares held.
 - (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors, but the shareholder cannot divide his or her votes to any particular person or persons.
 - (3) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of the number of directors to be appointed are elected to be the directors of the Company. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting shall have a casting vote.”

Agenda 6 To consider the payment of incentive for the year 2019 to the Company's directors

Facts and reasons: The 2019 Ordinary General Meeting of Shareholders approved no payment of incentive for the year 2018 to the Company's directors. The Company's performance in the year 2019 was not satisfactory, although the Board of Directors had co-operated in the management, inspection and providing the suggestion to the Company.

Board's Opinion: The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider no payment of incentive for the year 2019 to the Board of Directors of the Company. No payment of

annual incentive to the directors was approved by the Nomination and Remuneration Committee by their careful consideration on the performance of the Company and its subsidiaries as well as the roles, duties and responsibilities of the Board of Directors per the details as shown in the 2019 Annual Report on the scope of authority of the Board of Directors per Attachment No. 2.

Vote for the resolution: This agenda shall be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 7 To consider and approve the payment of the remuneration of directors for the year 2020

Facts and reasons: Section 90 of the Public Limited Companies Act stipulates that the Company shall not pay any money or other property to any director except the remuneration payment in accordance with the Company's Articles of Association. If the Company's Articles of Association is not mentioned it, the payment of such remuneration shall be in accordance with the resolution of the shareholders' meeting.

Board's Opinion: The Board of Directors approved the proposal of the Nomination and Remuneration Committee and deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider and approve the remuneration of directors for the year 2020 with details as follows:

Position	Remuneration of Directors (per person per month)		Meeting Allowance (per person per meeting)									
			Board of Directors		Audit Committee		Nomination and Remuneration Committee		Executive Committee		Risk Management Committee	
	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019
Chairman	10,000	10,000	25,000	25,000	25,000	25,000	10,000	10,000	10,000	10,000	10,000	10,000
Director	10,000	10,000	20,000	20,000	20,000	20,000	10,000	10,000	10,000	10,000	10,000	10,000
Other rights and benefits	None	None	None	None	None	None	None	None	None	None	None	None

The payment of the remuneration of directors was approved by the Nomination and Remuneration Committee by their careful consideration on the roles, duties and responsibilities of the Board of Directors and sub-committees in detail as appropriate, and comparable to the same industry, including appropriate to the duties and responsibilities of each director per the details in the 2019 Annual Report on the scope of authority of the Board of Directors per Attachment No. 2.

Vote for the resolution: This agenda shall be approved by not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 8 To consider and approve the appointment of auditors and fixing of their remuneration for the year 2020

Facts and reasons: Section 120 of the Public Limited Companies Act requires the Ordinary General Meeting of shareholders to appoint an auditor and fix the auditing fee annually. For the appointment of the auditor, the Company may appoint the same auditor. Section 121 of the Public Limited Companies Act and Article 43 of the Company's Articles of Association stipulate that the auditor shall not be a director, an officer, an employee, or a person who holding any position or having any duty in the Company.

Opinion of the Audit Committee: The Audit Committee has considered the selection of auditors from independence, being knowledgeable, capable, and having a good understanding of the business of the Company, profession with neutrality, expertise in auditing, and performing duties with responsibility. Therefore, they deemed appropriate to propose to appoint the auditors from Dharmniti Auditing Co., Ltd. to be the auditor of the Company and its subsidiaries, including considering the remuneration of such auditors. They also agreed that such remuneration which Dharmniti Auditing Co., Ltd. offered was the appropriate remuneration.

Board's Opinion: The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider and approve the appointment of the auditors and the remuneration of the auditors for the year 2020, which were approved by the Audit Committee by selecting the auditors from Dharmniti Auditing Co., Ltd. to be the Company's auditors because the auditors from Dharmniti Auditing Co., Ltd. have good working standards, and are independent in work. Furthermore, the remuneration of auditor is appropriate with the scope of the auditing. The list of certified public accountants is as follows:

1. Mr. Thanawut Piboonsawat Certified Public Accountant No. 6699 or
(He signed, reviewed, inspected, and commented on the Company's financial statements for the year 2019, totaling period with 2 years)
2. Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752 or
3. Miss Sulalit Ardsawang Certified Public Accountant No. 7517 or
4. Miss Wannisa Ngambuathong Certified Public Accountant No. 6838 or
5. Miss Thanyaphon Tangthanopajai Certified Public Accountant No. 9169 or
6. Mr. Suwat Maneekanoksakul Certified Public Accountant No. 8134 or
7. Miss Soraya Tintasuwan Certified Public Accountant No. 8658 or
8. Miss Potjanarat Siripipat Certified Public Accountant No. 9012 or
9. Miss Roongnapha Saengchan Certified Public Accountant No. 10142 or
10. Miss Techinee Pornpenpob Certified Public Accountant No. 10769

In case the above auditors cannot perform their duties, Dharmniti Auditing Co., Ltd. shall appoint other auditor of the office to audit and express opinion on the financial statements of the Company instead of the said auditors. The above-mentioned auditors have no relationship and/ or no interests with the Company/ subsidiaries/ executives/ major shareholders or persons related to such persons. The Board deemed it appropriate to propose the Ordinary General Meeting of Shareholders to consider and approve the remuneration of the auditor for the year 2020 in the amount of Baht 1,200,000 which is increased from the remuneration of the auditor for the fiscal year 2019 in the amount of Baht 50,000. Such audit fees will not include other service fees which, if there is any expense, the Company will actually pay.

In addition, Dharmniti Auditing Co., Ltd. including individuals or businesses related to Dharmniti Auditing Co., Ltd. has been nominated as the auditor for the fiscal year 2020 of the subsidiaries.

Information comparing with the remuneration of the auditor in the past year

Remuneration of Auditor	Year 2020 (proposed year)	Year 2019 (last year)	Increase
Auditing fee	1,200,000 Baht	1,150,000 Baht	50,000
Other service fees	None	None	-

Vote for the resolution: This agenda shall be approved by a majority vote of the shareholders attending the meeting and having the right to vote.

Agenda 9 To consider and approve the amendment of the Company's Articles of Association, Article 23, 24, 31 and 32

Facts and reasons: According to the Announcement of the National Council for Peace and Order No. 74/2557, Re: Electronic Meetings, had set out practical rules for electronic meetings, but some of the above rules were incompatible with the conditions of work in both public and private sectors, as well as evolving technologies. Later, Emergency Decree on Electronic Meetings, B.E. 2563 repealed the said Announcement of the National Council for Peace and Order and is used for the replacement. Furthermore, the Company has not set up electronic meeting in the Company's Articles of Association.

Board's Opinion: The Board deems it appropriate to propose the Ordinary General Meeting of Shareholders to consider and approve the amendment of the Company's Articles of Association, Article 23, 24, 31 and 32 in order to comply with the amendment of the said law as follows:

Previous Text	Text to be amended
<p>Article 23. At a meeting of the Board of Directors, at least one-half of the total number of directors present shall constitute a quorum. In case the Chairman of the Board is not present at the meeting or cannot perform his or her duty, and if there is a vice- chairman, the vice- chairman presenting at the meeting shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>Decisions of the meeting shall be made by a majority vote.</p> <p>Each director is entitled to one vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have an additional vote as a casting vote.</p>	<p>Article 23. At a meeting of the Board of Directors, at least one-half of the total number of directors present shall constitute a quorum. The Chairman of the Board shall be the chairman of the meeting of the Board of Directors. In case the Chairman of the Board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman, the vice-chairman presenting at the meeting shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she is absent in the meeting or cannot perform his or her duty, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>In each meeting of the Board of Directors' meeting the Company will set up a meeting through electronic media which the directors are not present at the same place. This meeting shall meet the following criteria</p> <ol style="list-style-type: none"> (1) The directors attending the meeting shall be able to consult, discuss and express opinions among them through electronic media. (2) The Company shall arrange for the directors attending the meeting to identify themselves to join the meeting through electronic media prior to joining the meeting. (3) The Company shall arrange for the directors attending the meeting to be able to cast votes, both by open voting and secret voting. (4) The Company shall arrange to make an audio record or an audiovisual record of all directors and attendees throughout the period of the meeting in the form of electronic data except for a confidential meeting. (5) The Company shall retain electronic traffic data of all directors and attendees as evidence. (6) The meeting shall be held in compliance with the standards for maintenance of security for electronic meetings prescribed by the relevant government agencies. (7) The Company shall prepare the written minutes of the Board of Directors' meeting. <p>Decisions of the meeting of the Board of Directors shall be made by a majority vote.</p>

Previous Text	Text to be amended
	<p>Each director is entitled to one vote, but a director who has interests in any matter shall not be entitled to vote on such matter. In the event of a tie vote, the chairman of the meeting shall have an additional vote as a casting vote.</p>
<p>Article 24. In calling a meeting of the Board of Directors, the Chairman of the Board or the person assigned shall deliver the invitation letter to the directors not less than 7 days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p>	<p>Article 24. In calling a meeting of the Board of Directors, the Chairman of the Board or the person assigned shall deliver the invitation letter to the directors not less than 7 days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p> <p>The Chairman of the Board or the person assigned may deliver the invitation letter of the Board of Directors' meeting and documents related to the meeting through electronic mail. For this purpose, the Company shall maintain a copy of invitation letter and documents related to the meeting as evidence, which may be stored in the form of electronic data.</p>
<p>Article 31. In calling a shareholders' meeting, the Board of Directors shall prepare an invitation letter specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for approval or for consideration as the case may be, including the opinion of the Board of Directors on the said matters, and shall deliver the invitation letter to the shareholders not less than 7 days prior to the date of the meeting. The invitation letter shall be published in the newspaper for not less than 3 consecutive days and not less than 3 days prior to the date of the meeting.</p>	<p>Article 31. In calling a shareholders' meeting, the Board of Directors shall prepare an invitation letter specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for approval or for consideration as the case may be, including the opinion of the Board of Directors on the said matters, and shall deliver the invitation letter to the shareholders and the registrar not less than 7 days prior to the date of the meeting. The invitation letter shall be published in the newspaper for not less than 3 consecutive days and not less than 3 days prior to the date of the meeting.</p> <p>The Chairman of the Board or the person assigned may deliver an invitation letter of the shareholders' meeting and documents related to the meeting through electronic mail. For this purpose, the Company shall maintain a copy of invitation letter and documents related to the meeting as evidence, which may be stored in the form of electronic data.</p> <p>The shareholders' meeting can be held in an area where the head office of the Company is located or nearby provinces as the Board deems appropriate</p>
<p>Article 32. At a shareholders' meeting, there shall be not less than 25 shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, whereby a quorum would then be constituted.</p>	<p>Article 32. At a shareholders' meeting, there shall be not less than 25 shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, whereby a quorum would then be constituted.</p> <p>At any shareholders' meeting, if one hour has passed from the</p>
Previous Text	Text to be amended
<p>At any shareholders' meeting, if one hour has passed from the time specified for the meeting</p>	<p>time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed, and if such</p>

<p>and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the invitation letter for such meeting shall be dispatched to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.</p>	<p>shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the invitation letter for such meeting shall be dispatched to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.</p> <p>In each meeting of the shareholders' meeting the Company will set up a meeting through electronic media which the shareholders are not present at the same place. This meeting shall meet the following criteria.</p> <ol style="list-style-type: none"> (1) The shareholders attending the meeting in person or by proxy shall be able to consult, discuss and express opinions among them through electronic media. (2) The Company shall arrange for the shareholders attending the meeting to identify themselves to join the meeting through electronic media prior to joining the meeting. (3) The Company shall arrange for the shareholders attending the meeting to be able to cast votes, both by open voting and secret voting. (4) The Company shall arrange to make an audio record or an audiovisual record of all shareholders and attendees throughout the period of the meeting in the form of electronic data except for a confidential meeting. (5) The Company shall retain electronic traffic data of all shareholders and attendees as evidence. (6) The meeting shall be held in compliance with the standards for maintenance of security for electronic meetings prescribed by the relevant government agencies. (7) The Company shall prepare the written minutes of the shareholders' meeting. <p>Any shareholder who has a special interest in any matters shall not be entitled to vote, except for voting on the election of directors.</p>
---	--

In addition, the meeting resolved to assign the Board of Directors or authorized directors of the Company or persons assigned by the Board of Directors or authorized directors to register the amendment of the Company's Articles of Association with the Department of Business Development, Ministry of Commerce, have the power to amend and add words to comply with the registrar's order.

Vote for the resolution: This agenda shall be approved by a majority vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote.

Agenda 10 Other businesses (if any)

The Company gave the right to the shareholders to propose the agenda of the Ordinary General Meeting of Shareholders to the Company for the Board of Directors to scrutinize it, summarize opinion, and add such agenda for the 2020 Ordinary General Meeting of Shareholders, from April 15, 2020 to May 3, 2020. However, there were no shareholders presenting additional agendas and there were no shareholders offering the names of the appropriate persons to be appointed as new directors of the Company.

In addition, the Company had set the Record Date for the right of the shareholders to attend the 2020 Ordinary General Meeting of Shareholders (Record Date) on Tuesday, 2 June 2020.

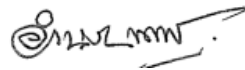
The Company would like to invite the shareholders to attend the Meeting on the date, and at the time and place mentioned above. If you cannot attend the Meeting by yourself and wish to appoint another person to attend

the Meeting, please use the proxy form per Attachment No. 4. In this regard, the Company would like you to cooperate for sending the proxy form and attachment to the Company at least 3 business days prior to the meeting date for the convenience of checking the evidence in advance to:

The Office of the Executives
International Research Corporation Public Company Limited
199 Column Tower, 7th Floor, Ratchadapisek Road,
Klong Toei Subdistrict, Klong Toei District,
Bangkok 10110, Thailand
Phone: (66) 2171 8601 Fax: (66) 2171 8602

The shareholders can register for attending the Meeting at the venue of the Meeting on that date from 12.00 hrs. onwards until the Meeting is completed.

Very truly yours,



(Mr. Amnuay Thongsathitya)
Chairman of the Board

Biography of those who have been nominated for election as directors (current director)



Mr. Dan Hetrakul

Age: 38 years

Nationality: Thai

Company Director

Chairman of Executive Committee

Risk Management and Corporate Governance Committee

Nomination and Remuneration Committee

Chief Executive Officer

Education:

- PhD, Bangkok Thonburi University, Faculty of Political Science, Public Policy
- Master's Degree, Victoria University of Melbourne, Australia, International Trade Marketing
- Bachelor Degree, Thammasat University, Faculty of Engineering, English Section, Technology Management

Director Training Program:

- Director Accreditation Program (DAP), Class 157/2019 from the Thai Institute of Directors Association (IOD)

Expertise:

- Plan marketing strategies
- Information Technology

Number of terms / years of position:

- 1 term / 1 year 2 months
(Appointed on March 27, 2019)

Experience:

- Chairman of the Executive Committee, Risk Management and Corporate Governance Committee, Nomination and Remuneration Committee, and Chief Executive Officer of International Research Corporation Public Company Limited
- Chairman of the Executive Committee and Nomination and Remuneration Committee of IT Green Public Company Limited
- Director of Sabine Integration Company Limited

Positions in other listed companies:

-None-

Positions in other businesses (which are not listed companies):

5 places as follows:

- Chairman of the Executive Committee and Nomination and Remuneration Committee of IT Green Public Company Limited
- Director of Clean Planning Company Limited
- Director of Intelligent Enterprise Computer Co., Ltd.
- Director of Sabine Integration Company Limited
- Director of Singhcom Inter Group Company Limited

Being a director / executive in other businesses that may cause a conflict of interest with the Company:

-None-

Holding shares in the Company:

- 4.390%

Attending the meeting in 2019:

- Board of Directors: 11 times from 11 times
- Executive Committee: 9 times from 9 times
- Risk Management and Corporate Governance Committee: 6 times from 6 times
- Nomination and Remuneration Committee: 1 time from 1 time

Relationship or conflict of interest with the company / subsidiary / associated company or juristic person that may have conflicts at present or in the past 2 years:

- Not being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary
- Not being a professional executive (such as an auditor, legal counsel)

- Director of Intelligent Enterprise Computer Co., Ltd.
- Director of Singhcom Inter Group Company Limited
- Director of Clean Planning Company Limited

- No significant business relationship which may result in the inability to act independently

Attachment 3

Biography of those who have been nominated for election as directors (current director)



Mrs. Chonticha Chitraporn

Age: 61 years

Nationality: Thai

Independent Director

Audit Committee

Education:

- Bachelor of Accounting, Faculty of Commerce and Accountancy, Thammasat University
- Trade, Faculty of Economics, Eastern Michigan University, USA
- Master Degree in Applied Economics, Faculty of Economics, University of Michigan, Ann Arbor, USA

Director Training Program:

- Director Accreditation Program (DAP), Class 143/2017 from the Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP), Class 33/2019 from the Thai Institute of Directors Association

Expertise:

- Accounting, finance and risk

Number of terms / years of position:

- 1 term / 1 year 7 months
(Appointed on October 18, 2018)

Experience:

- Independent Director and Audit Committee of International Research Corporation Public Company Limited
- Independent Director, Audit Committee and Chairman of Risk Committee of Advance Life Assurance Public Company Limited

Positions in other listed companies:

2 places as follows:

- Independent Director, Audit Committee and Chairman of Risk Committee of Advance Life Assurance Public Company Limited
- Independent Director and Chairman of the Audit Committee of Absolute Clean Energy Public Company Limited

Positions in other businesses (which are not listed companies):

1 place as follows:

- Risk Management Committee of Dhanarak Asset Development Company Limited

Being a director / executive in other businesses that may cause a conflict of interest with the Company:

-None-

Holding shares in the Company:

-None-

Attending the meeting in 2019:

- Board of Directors: 14 times from 15 times
- Audit Committee: 10 times from 10 times

Relationship or conflict of interest with the company / subsidiary / associated company or juristic person that may have conflicts at present or in the past 2 years:

- Independent Director and Chairman of the Audit Committee of Absolute Clean Energy Public Company Limited
- Risk Management Committee of Dhanarak Asset Development Company Limited

- Not being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary
- Not being a professional executive (such as an auditor, legal counsel)
- No significant business relationship which may result in the inability to act independently

Attachment 4

(ปิดอากรแสตมป์ 20 บาท)

(Affix 20 Baht duty stamp)

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

เขียนที่
Written at
วันที่.....เดือน.....พ.ศ.
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No. Road Tambol/Subdistrict
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท อินเทอร์เน็ตชั่นแนล รีเสิร์ช คอร์ปอเรชั่น จำกัด (มหาชน)
being a shareholder of International Research Corporation Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding a total of.....shares and having the right to vote equal to votes, as follows:
 หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share shares and having the right to vote equal to votes
 หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preference share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint
 1. ชื่อ.....นายเอกวัฒน์ พิริยวารสกุล.....อายุ.....40.....ปี อยู่บ้านเลขที่.....23 ซอยจันทร์ 59 แยก 3-1
.....
Name Mr. Ekawat Piriwarasakul age 40 years, residing at No. 23 Soi Chan 59 Yak 3-1
ถนน.....ตำบล/แขวง.....วัดพระยาไกร.....อำเภอ/เขต.....บางคอแหลม
.....
Road Tambol/Subdistrict Wat Phraya Krai Amphur/District Bang Kho Laem
จังหวัด.....กรุงเทพมหานคร.....รหัสไปรษณีย์.....10120.....หรือ
Province Bangkok Postal Code 10120 or

2. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
.....
Name age years, residing at No.
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
.....
Road Tambol/Subdistrict Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code or

3. ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....

Name age years, residing at No.
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Subdistrict Amphur/District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2563 ในวันพุธที่ 24 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท อินเตอร์เนชั่นแนล รีเสิร์ช คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 199 ชั้น 7 อาคาร คอลัมน์ ทาวเวอร์ ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2020 Ordinary General Meeting of Shareholders on Wednesday, June 24, 2020 at 14:00 hrs. at Meeting Room of International Research Corporation Public Company Limited located at 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110 any adjournment thereof to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:-

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2562

Agenda Item 1 To consider and certify the minutes of the 2019 Ordinary General Meeting of Shareholders

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To have the proxy holder vote as per my/our intention as follows:-

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการที่เกี่ยวกับผลการดำเนินงานของบริษัทในรอบปีที่ผ่านมา

Agenda Item 2 To acknowledge the Board of Directors' report on the Company's performance in the past year

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To have the proxy holder vote as per my/our intention as follows:-

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2562

Agenda Item 3 To consider and approve the statement of financial position and profit and loss statements of the Company for the accounting period ended December 31, 2019

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To have the proxy holder vote as per my/our intention as follows:-

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 4 พิจารณาการจัดสรรเงินกำไรและการจ่ายปันผล สำหรับผลการดำเนินงานประจำปี 2562

Agenda Item 4 To consider the allocation of profit and dividend payment for the performance of the year 2019

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To have the proxy holder vote as per my/our intention as follows:-

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ครบวาระการดำรงตำแหน่ง
Agenda Item 5 To consider and approve the election of directors replacing those who retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- การแต่งตั้งกรรมการทั้งหมด / vote for all the nominated candidates as a whole
- การแต่งตั้งกรรมการเป็นรายบุคคล / vote an individual nominee
- | | | |
|---|--|---|
| 1. นายแดน หะตระกูล | ประธานกรรมการบริหาร
กรรมการสรรหาและพิจารณาค่าตอบแทน
กรรมการบริหารความเสี่ยงและธรรมาภิบาล | |
| Mr. Dan Hetrakul | Chairman of Executive Board
Nomination and Remuneration Committee
Risk Management and Corporate Governance Committee | |
| <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove | <input type="checkbox"/> งดออกเสียง/Abstain |
| 2. นางสาวชลธิชา จิตราอาภรณ์ | กรรมการอิสระ
กรรมการตรวจสอบ | |
| Ms. Chonticha Chitraporn | Independent Director
Audit Committee | |
| <input type="checkbox"/> เห็นด้วย/Approve | <input type="checkbox"/> ไม่เห็นด้วย/Disapprove | <input type="checkbox"/> งดออกเสียง/Abstain |

วาระที่ 6 พิจารณาการจ่ายเงินบำเหน็จประจำปี 2562 แก่กรรมการบริษัท
Agenda Item 6 To consider the payment of incentive for the year 2019 to the Company's directors

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 7 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการบริษัท ประจำปี 2563

Agenda Item 7 To consider and approve the payment of the remuneration of directors for the year 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทน ประจำปี 2563

Agenda Item 8 To consider and approve the appointment of auditors and fixing of their remuneration for the year 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 9 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท ข้อ 23, 24, 31 และ 32

Agenda Item 9 To consider and approve the amendment of the Company's Articles of Association, Article 23, 24, 31 and 32

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To have the proxy holder vote as per my/our intention as follows:-

เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่ 10 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda Item 10 Other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
 เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as my/our vote, as shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case that I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ

All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Proxy Grantor
()

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy Holder
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting as a whole or individually and may not split the number of shares to several proxy holders for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda for election of directors, directors may be elected as a whole or individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B. shall be used.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplement to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อินเทอร์เน็ตเนชั่นแนล รีเสิร์ช คอร์ปอเรชั่น จำกัด (มหาชน)

The appointment of proxy holder by the shareholder of International Research Corporation Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2563 ในวันพุธที่ 24 มิถุนายน 2563 เวลา 14.00 น. ณ ห้องประชุมของบริษัท อินเทอร์เน็ตเนชั่นแนล รีเสิร์ช คอร์ปอเรชั่น จำกัด (มหาชน) เลขที่ 199 ชั้น 7 อาคารคอลัมน์ ทาวเวอร์ ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

At the 2020 Ordinary General Meeting of Shareholders on Wednesday, June 24, 2020 at 14:00 hrs. at Meeting Room of International Research Corporation Public Company Limited located at 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110 or at any adjournment thereof to any other date, time and place.

วาระที่.....เรื่อง.....

Agenda Item Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

วาระที่.....เรื่อง.....

Agenda Item Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To have the proxy holder vote as per my/our intention as follows:-
- เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain

Explanation of proxy methods, registration and showing documents before attending the meeting

1. Proxy

1.1 Proxy

The Company has delivered Proxy Form B for shareholder who is unable to attend the meeting to be able to appoint other person or a director of the Company (as specified in item 1.3) as his proxy to attend the meeting and vote on his behalf (per Attachment 7).

In addition, a shareholder who would like to give the power to other person to attend a meeting and vote on his behalf must authorize only one proxy to attend and vote at the meeting according to the Notification of the Department of Business Development, Ministry of Commerce. However, he cannot divide the number of shares to appoint many proxies. Therefore, when the share registration book is closed for the shareholders' meeting, Thailand Securities Depository Company Limited (TSD) as the Company's registrar shall deliver only one set of proxy form and invitation letter to the shareholder at the address that contains the shares and that the shareholder has notified most recently (Principal Address) only. If the shareholder notifies more than one address, the address that is not specified as the Principal Address will receive a letter stating that proxy form and invitation letter have been already sent to the Principal Address.

In the event that a shareholder is foreign investor and appoints a custodian in Thailand to be the depositor and overseeing his shares, he can use Proxy Form C by printing such document from the Company's website at www.ircp.co.th.

1.2 Authorization of other person as proxy

- The grantor can only authorize one proxy to attend the meeting and vote, but he cannot divide the number of shares in order to authorize proxies to separate the votes.
- The grantor is kindly requested to fill in the proxy form and sign as the grantor correctly and completely, as well as attach evidences as mentioned in item 2.1 (2).

1.3 Proxy for the Company's director

- A proxy who is the Company's director
 1. Mr. Ekawat Piriyawarasakul, Independent Director, Age: 40 years, Address: 23 Soi Chan 59, Yak 3-1, Wat Phraya Krai Subdistrict, Bang Kho Laem District, Bangkok 10120
- The grantor is kindly requested to fill in Proxy Form and sign as the grantor correctly and completely.

Please send the proxy to the Company at least 3 days before the meeting date. The grantor can send the proxy and its supporting documents to International Research Corporation Public Company Limited, No. 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110.

2. Registration and presenting the documents before attending the meeting

The Company will start the registration to attend the meeting from 12.00 hrs. onwards. However, the participants are requested to present the following documents in registration before attending the meeting.

2.1 A shareholder is natural person

1. In case a shareholder attends the meeting in person, he must show the document issued by the government agency that has his photograph and has not expired, such as ID card / government official ID card / driving license / passport.
2. In the case a shareholder appoints a proxy to attend a meeting

- a) Proxy Form as delivered with the invitation letter which the grantor must fill out the information completely and correctly together with signatures of the grantor and grantee.
- b) Copy of documents of the grantor issued by the government agency such as ID card / government official ID card / driving license / passport, and certified by the grantor
- c) Show the document (original) of the grantee issued by the government agency, such as ID card / government official ID card / driving license / passport

2.2 A shareholder is a juristic person

- 1. In the case representative (director) of the shareholder attends the meeting by himself.
 - a) Show the document (original) issued by the government agency, such as ID card / government official ID card / driving license / passport
 - b) Copy of the Affidavit showing the juristic person registration of the shareholder which is certified by person(s) authorized to sign on behalf of the juristic person and there is a content showing that the representative(s) who attend(s) the meeting has/have the power to act on behalf of the juristic person who is the shareholder
- 2. In the case a shareholder appoints a proxy to attend a meeting.
 - a) Proxy Form as delivered with the invitation letter which the grantor must fill out the information completely and correctly together with signatures of the grantor and grantee.
 - b) Copy of the Affidavit showing the juristic person registration of the shareholder which is certified by person(s) authorized to sign on behalf of the juristic person and there is a content showing that the representative(s) who attend(s) the meeting has/have the power to act on behalf of the juristic person who is the shareholder
 - c) Copy of documents of the person(s) authorized to sign on behalf of the juristic person issued by the government agency and certified by the said person(s)
 - d) Show the document (original) of the grantee issued by the government agency, such as ID card / government official ID card / driving license / passport

2.3 A shareholder is not Thai nationality or is a juristic person established under foreign laws

Please prepare and show the documents like the above case. The original documents which do not have English version must have an English translation attached and the juristic person's representative(s) shall certify the correctness of such translation. If it is a document prepared in abroad, the signature of the issuer(s) must be certified by the Notary Public.

Biography of those who have been nominated for election as directors (current director)



Mr. Ekawat Piriyawarasakul

Age: 40 years

Nationality: Thai

Independent Director

Audit Committee

Education:

- Master Degree: Master of Legal Institutions (M.L.I), University of Wisconsin-Madison, USA
- Bachelor Degree: Bachelor of Laws, Thammasat University

Director Training Program:

- Directors Certification Program: DCP # 224/2016, Thai Institute of Directors (IOD)

Expertise:

- Laws

Number of terms / years of position:

- 2 terms / 3 years 6 months (Appointed on November 11, 2016 and April 27, 2018)

Experience:

- Independent Director, Audit Committee, and Nomination and Remuneration Committee of International Research Corporation Public Company Limited
- Independent Director of IT Green Public Company Limited
- Director of Hirata Engineering (Thailand) Co., Ltd.
- Director of ES Counsel Co., Ltd.

Positions in other listed companies:

-None-

Positions in other businesses (which are not listed companies):

3 places as follows:

- Independent Director of IT Green Public Company Limited
- Director of Hirata Engineering (Thailand) Co., Ltd.
- Director of ES Counsel Co., Ltd.

Being a director / executive in other businesses that may cause a conflict of interest with the Company:

-None-

Holding shares in the Company:

-None-

Attending the meeting in 2019:

- Board of Directors: 15 times from 15 times
- Audit Committee: 10 times from 10 times
- Nomination and Remuneration Committee: 3 times from 3 times

Relationship or conflict of interest with the company / subsidiary / associated company or juristic person that may have conflicts at present or in the past 2 years:

- Not being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary
- Not being a professional executive (such as an auditor, legal counsel)
- No significant business relationship which may result in the inability to act independently

Conflict of interest in the agenda:

-None-

Articles of Association of the Company in relation to the shareholders' meeting, voting, and vote counting

1. Articles of Association of the Company in relation to the shareholders' meeting

Quorum:

Article 32. At a shareholders' meeting, there shall be not less than 25 shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, whereby a quorum would then be constituted.

At any shareholders' meeting, if one hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed, and if such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than 7 days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Conducting of the Meeting:

Article 33. The chairman of the board shall be the chairman of shareholders' meetings. If the chairman of the board is not present at a meeting, or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be chairman of the meeting. If there is no vice-chairman or there is a vice-chairman but he cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Voting:

Article 34. A resolution of the shareholders' meeting shall require:

- (1) in an ordinary situation a majority of votes of the shareholders who attend the meeting and have the right to vote. The shareholders shall be entitled to one vote per one share. In case of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) in the following circumstances, a vote of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote. In this case one share has one vote.
 - (a) the sale or transfer of the whole or the substantial part of the Company's business to any other person;
 - (b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;
 - (c) the execution, amendment or termination of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any other person, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
 - (d) the increasing the Company's registered capital;
 - (e) the reducing the Company's registered capital;
 - (f) the issuance of debentures of the Company;
 - (g) the amalgamation of the Company;
 - (h) the dissolution of the Company;
 - (i) the amendment of the Memorandum of Association or Articles of Association of the Company;

- (j) the issuance of shares for repayment of debt and the conversion of debt to equity in accordance with Section 54/1 of the Public Limited Companies Act (No. 2) B.E. 2544.

Article 35. The secret vote may be made by the request of not less than five shareholders and the shareholders' meeting resolved accordingly with a majority vote of shareholders and proxies of the shareholders (if any) attending the meeting and having the right to vote. In this case one share has one vote.

Appointment of Directors:

Article 15. Except as set forth in Article 19, the shareholders' meeting shall elect the directors in accordance with the following rules and procedures:

- (1) Each shareholder has votes equal to the number of shares held.
- (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors, but the shareholder cannot divide his or her votes to any particular person or persons.
- (3) Persons who receive the highest votes arranged in order from higher to lower in a number equal to that of the number of directors to be appointed are elected to be the directors of the Company. In the event of a tie at a lower place, which would make the number of directors greater than that required, the chairman of the meeting shall have a casting vote.

Article 16. At every annual general meeting of shareholders one-third of the directors shall be retired by rotation. The directors, who remain in office for the longest time, shall vacate office. If the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third shall vacate office. A vacating director may be eligible for re-election.

The directors to vacate office in the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest time shall vacate office.

Article 21. The directors may or may not be shareholders of the Company.

2. Voting

Voting at the 2020 Ordinary General Meeting of Shareholders in the general case shall be passed by the majority vote of the shareholders who attend the meeting and have the right to vote (according to Article 34 (1) of the Company's Articles of Association), except otherwise specified by the Articles of Association or laws, which are as follows:

Agenda 5 To consider and approve the election of directors replacing those who retired by rotation

Voting: Rules, procedures, and voting in this agenda are in accordance with Article 15 of the Company's Articles of Association.

Agenda 7 To consider and approve the payment of the remuneration of directors for the year 2020

Voting: This agenda shall be approved by not less than two-thirds of the total number of votes of the shareholders attending the meeting in accordance with Section 90 of the Public Limited Companies Act and its amendments.

Agenda 9 To consider and approve the amendment of the Company's Articles of Association, Article 23, 24, 31 and 32

Voting: This agenda shall be approved by a majority vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote in accordance with Article 34 (2)(i) of the Company's Articles of Association.

3. Vote counting

- 3.1 Voting: One share is counted as one vote.
- 3.2 The chairman of the meeting will propose to the shareholders to vote in each agenda. In this regard, he will ask the meeting in each agenda whether there is any shareholder who **disagrees** or **abstains**.
- If a shareholder or proxy **disagrees** or **abstains**, he shall mark the ballot given by the officer when registering for the meeting and raise his hand to show himself. The chairman of the meeting will assign the officer to receive the said ballot to count the votes. In this regard, there will be witnesses representing from the law firm and shareholders to oversee and check the vote counting to be accurate and transparent. However, **shareholders or proxies who don't submit ballots** will be considered to approve the proposed agenda.
- In the following cases, it is considered a voided ballot.
1. Ballot which is marked with more than one box
 2. Ballot which is crossed out and without signature or do not show clear intentions
 3. Ballot which is filled the votes more than the existing votes
- If no shareholders or proxies raise their hands to show disagreement or abstention, it is considered that the meeting unanimously approves the proposed agenda, except that the shareholder has already marked in the proxy form that he wishes to vote for disagreement or abstention which the Company has already recorded such votes in each agenda.
- 3.3 The shareholders authorize their proxies to attend the meeting, send the proxy form to the Company in advance, and specify the voting in the proxy form. The Company will collect the said voting ballot and will combine such votes in the meeting.
- 3.4 In Agenda 5 To consider and approve the election of directors replacing those who retired by rotation, the shareholders shall cast their votes to elect directors one by one. The officers will collect ballots from the shareholders who **disagree** or **abstain** in the election of each director.
- 3.5 After collecting the votes in each agenda, the voting results will be announced to the meeting for each agenda which can be divided into votes: **agree**, **disagree**, **abstain**, and **voided ballot**, and how many votes each item has and what percentage it is.

Qualifications of Independent Directors and Audit Committee

International Research Corporation Public Company Limited has determined the qualifications of independent directors and audit committee in accordance with the rules and regulations of the Capital Market Supervisory Board, the Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

Qualifications of Independent Directors

1. Holding no more than 1% of total voting shares of the Company, the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company, including the shareholding of persons related to the independent directors
2. Not currently be or never been the Company's executive director, worker, employee, salaried consultant, or controlling parties of the Company, the parent company, subsidiary, affiliate, major shareholder(s), except it has been at least two years after the person has held the position.
3. Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the Company or subsidiary.
4. Not currently having or never had any relations with the Company, the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the Company, the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company, except it has been at least two years after the person has held the position.
5. Not currently being or never been the auditor of the Company, the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm of the Company, the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company except it has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the Company, the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the Company with a fee more than THB 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers except it has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the Company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the Company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the Company's operations.

Qualifications of Audit Committee

1. Qualified for an independent director.
2. Not currently the director authorized by the board to make administrative decisions of the Company, parent company, subsidiary, same-level subsidiary, major shareholders, or controlling persons.
3. Not currently the director of the parent company, subsidiary, or same-level subsidiary of listed companies only.
4. Having sufficient knowledge and experience to perform the duty of an audit committee.

Map showing the meeting place



Using QR Code for Download

Annual Report 2019

The Stock Exchange of Thailand by Thailand Securities Depository Company Limited, as the securities registrar, has developed a system for listed companies in the Stock Exchange of Thailand to send documents for the shareholders' meeting and annual report in electronic format via QR code for shareholders to conveniently and quickly see information.

The shareholders can download the information via QR Code (as shown in Enclosure No. 2) per the steps as follows:

For iOS systems (iOS 11 and up)

1. Turn on the camera on mobile phone.
2. Scan (point the camera on mobile phone to look at) QR Code.
3. The screen will display text (Notification) on the top. Click on the message to see the meeting information.

Note: In the absence of text (Notification) on mobile phone, the shareholders can scan "QR Code" from the other application such as QR CODE READER, Facebook and Line, etc.

For Android systems

1. Open the QR CODE READER, Facebook or Line application.

Steps for scanning QR Code via Line

— Go to Line and select "add friend" Select "QR Code" Scan QR Code"

2. Scan "QR Code" for seeing the meeting information

**Precautionary Measures and Guidelines for Attending the Ordinary General Meeting of Shareholders
Regarding the Outbreak of Corona Virus 2019 (COVID-19)**

With concern for the health of all shareholders, proxies, the Board of Directors, executives, employees, and staffs who will attend the meeting, International Research Corporation Public Company Limited (“Company”) has set the Precautionary Measures and Guidelines for Attending the Ordinary General Meeting of Shareholders Regarding the Outbreak of Corona Virus 2019 (COVID-19) as follows:

1. The Company will disclose its Invitation Letter for the 2020 Ordinary General Meeting of Shareholders and the related documents on the Company’s website at www.ircp.co.th, and further deliver them to the shareholders in advance.
2. In order to reduce the risk of Corona Virus 2019 epidemic and safety for the shareholders, the Company would like to request cooperation from the shareholders to make proxies to the Company’s independent director to attend the 2020 Ordinary General Meeting of Shareholders instead of attending the meeting in person by sending back the filled-in proxy form together with required documents for such proxy, and using a business reply envelope (postage stamp is not required), which the Company will deliver to the shareholders together with the invitation letter of this meeting, to the Company Secretary Division at 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110, **within June 16, 2020**.

In case the shareholders come to the meeting place in person, they are able to appoint an independent director or other person to attend the meeting instead.

3. The shareholders can submit questions related to the agenda of the 2020 Ordinary General Meeting of Shareholders in advance through the following channels:
 - 3.1 Deliver them together with the proxy form and supporting documents by putting in a business reply envelope (postage stamp is not required) which the Company will deliver to the shareholders together with the invitation letter, to the Company Secretary Division at 199 Column Tower, 7th Floor, Ratchadapisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110, **within June 16, 2020**, or
 - 3.2 Deliver through electronic mail at wootthikraik@ircp.co.th or through fax No. (66) 2 171 8602. In this regards, the shareholders are requested to provide the Company their name-surname, phone number, email, and number of shares held together with the questions and related agenda. However, the Company reserves the right to only the shareholders who have the right to attend the 2020 Ordinary General Meeting of Shareholders on the date of determining the names of shareholders (Record Date) and the Company wishes to answer only the questions relating to the said agenda.
4. In case the shareholders still wish to attend the meeting in person, the shareholders shall comply with the laws and various measures issued strictly by government agencies. Your attendance to the meeting cannot be used as an exemption of offence that may incur from violation of any provisions of the laws. In addition, you also agree to bear any risks and impact from participating the meeting, including agreeing to take care

of your own health and welfare. The Company wishes to avoid any impact that affects your health and welfare and would like to request your cooperation to strictly comply with the following measures.

- 4.1 The Company will establish a screening point in accordance with the guidelines of the Department of Disease Control at the entrance of the meeting room. All attendees shall be required to truthfully fill in the Screening Questionnaire for Corona Virus 2019 attached herewith that the Company will deliver to the shareholders together with the invitation letter for convenience before entering the meeting place. In the event that you conceal your health information or travel history, you are considered guilty of the Communicable Disease Act B.E. 2558. For this purpose the Company has organized appropriate social distancing of 2 meters in various areas, e.g., temperature-screening points, document-checking points and registration counters, as well as having limited the number of lift users in each round.
- 4.2 In case the Company detects the risk persons such as the person with a body temperature of 37.5 degrees Celsius or more, or those traveling to or coming back from countries that are in a dangerous contagious area according to the Announcement of the Ministry of Public Health regarding areas outside the kingdom which are in the contagious disease contagion area less than 14 days after returning, as well as being close contacts with people traveling to or returning from countries with dangerous contagious diseases less than 14 days from the return trip, or those with fever or symptoms that may be suspected to be infected with the Corona Virus 2019 or have respiratory symptoms, the Company reserves the right to not allow shareholders and proxies with such risks to enter the meeting area, in any case.
- 4.3 The Company will arrange the seats in the meeting room with a social distance of at least 2 meters from the chair, which can accommodate approximately 30 shareholders and proxies. The number of seats will be specified for registered attendees. We therefore kindly ask you to sit at said number for the benefit of preventing or following up on any events. The attendees are prohibited to move themselves or move the chairs arranged. The Company will also give the right to the attendees who come to register first. If the number of seats is full, the remaining shareholders or proxies are requested to watch the meeting through live broadcasting.
- 4.4 On the meeting date the Company requests the attendees to ask questions in writing and send at the registration point or send to the Company's staff in the meeting room instead of asking through the microphone. Furthermore, the Company will arrange the meeting tightly within 2 hours. All questions that are not answered in the meeting room, the Company will further respond and publish on the Company's website.
- 4.5 The Company will spray disinfectant and clean the meeting place with cleaning solution before the meeting and ask for cooperation from all attendees to prepare their own facemasks and wear facemasks during the meeting. The Company reserves the right to not allow shareholders and proxies who do not wear facemasks to enter the meeting room absolutely.
- 4.6 Neither lunchbox nor coffee or tea will be served at the meeting. Foods and drinks are not allowed in the meeting area.

Printed copies of the 2019 Annual Report, the Financial Statements for the year 2019 and the 2019 Sustainability Report in book format will not be provided at the meeting day to reduce personal direct contact with other person and for safety hygiene of all attendees, including reduce the impact on the environment.

If the said situation has changed or there are additional requirements regarding the arrangement of the shareholders' meeting from government agencies, the Company reserves the right to notify you on any such modifications made through the Company's website (www.ircp.co.th) and various media as appropriate.

If there are a lot of attendees or many people at the same time, there may be a delay in screening and registration for the meeting. The Company hereby apologizes for any such inconvenience that may arise.

Sincerely yours,
International Research Corporation Public Company Limited

Company Secretary Division
Tel. 02 171 8601 Ext. 111

**Health Questionnaires for Screening of Corona Virus 2019
Before attending the 2020 Ordinary General Meeting of Shareholders**

Due to the outbreak of Corona Virus 2019 (COVID-19), the Company sets out this questionnaire as a preliminary screening measure. The Company kindly requests your cooperation to complete the following questions.

Name and Surname	
Mobile Phone Number	

1. Do you have any of the following symptoms in past 14 days? Please circle all that apply.

Yes / No	Fever / Chills	Yes / No	Dry Cough / Coughing Up Sputum
Yes / No	Fast Heartbeat / Panting / Difficulty Breathing	Yes / No	Sore Throat
Yes / No	Body Aches	Yes / No	Runny Nose

2. Have you entered an area at risk of infection or contacting people with the following risks?

Did you get close or contact an infected person or care provider in a clinic or suspects under investigation for Coronary Virus infection 2019?	Yes / No
Did you go to the place where identified as below? Please make a remark “/” in the blank.	Yes / No
<input type="checkbox"/> Restaurants (except for purchases of food for consumption elsewhere) <input type="checkbox"/> Department stores (except supermarkets, drug stores or miscellaneous shops that are essential for living, restaurants that are bought back to eat at home) <input type="checkbox"/> Exhibition center, convention center and exhibition venue <input type="checkbox"/> Markets and flea markets (except for the purchase of fresh food, dry food, prepared food to be consumed elsewhere, animal food, pharmacies and miscellaneous necessities for living) <input type="checkbox"/> Beauty salon, hairdressing or haircut <input type="checkbox"/> Place for skin tattooing or piercing any part of the body <input type="checkbox"/> Place for skating or roller blade <input type="checkbox"/> Theme park, bowling facilities <input type="checkbox"/> Game stores and internet cafes <input type="checkbox"/> Golf courses or golf practice courses <input type="checkbox"/> Swimming pool <input type="checkbox"/> Cockfighting arena and cockpit practice court	<input type="checkbox"/> Buddha amulets and worship sites, and amulets and worship grounds <input type="checkbox"/> Educational institutions at all levels including tuition schools <input type="checkbox"/> Weight-control facility, beauty clinic, and beauty parlor <input type="checkbox"/> Health establishments (spa shops, health massage salons, beauty massage salons) <input type="checkbox"/> Spa property, bathing, hair cutting, adopt or accept taking care of animals <input type="checkbox"/> Massage parlor establishment <input type="checkbox"/> Bath, steam, herbal steam establishment <input type="checkbox"/> Playhouse, cinemas, theaters <input type="checkbox"/> Fitness <input type="checkbox"/> Service establishments and similar establishments <input type="checkbox"/> Boxing stadium and boxing school <input type="checkbox"/> Stadium <input type="checkbox"/> Racecourse

Please specify the names of the province in case of staying in Thailand or the name of the city and country that you have resided in the last 14 days in the table below

--

Signature _____ Date _____