



บริษัท ไออาร์พีซี จำกัด (มหาชน)
IRPC Public Company Limited

-Translation-

Pres. 103/2021

Date: 3 September 2021

Subject: Invitation to propose agenda and director nominees in advance for the 2022
Annual General Shareholders' Meeting

To: President
The Stock Exchange of Thailand

In order to comply with the good corporate governance regarding the equitable treatment of shareholders, IRPC would like to invite Shareholders to propose in advance Agenda Items and/or Director Nominees for the 2022 Annual General Shareholders' Meeting, starting from 3 September 2021 until 31 December 2021.

The details and procedure are announced on the Company's website at: <http://www.irpc.co.th>

Please be informed accordingly.

Sincerely yours,

- Chawalit Tippawanich -

(Mr.Chawalit Tippawanich)

President and Chief Executive Officer

Corporate Affairs

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