



CMC 24/2022

15<sup>th</sup> December 2022

**Subject:** Notification for resignation and Appointment of Acting for the Company Secretary

**Attention:** President

The Stock Exchange of Thailand

Comanche International Public Company Limited (the “Company”) would like to inform that Mr. Nikul Tangninsap has resigned from the position of the company secretary due to his resignation from the Company with effective date from 16<sup>th</sup> December 2022 onwards.

The company it was resolved to appoint Miss Bongkoch Pantee, the position of assistant company secretary, acting on behalf company’s secretary. From 16<sup>th</sup> December 2022, and the Company is in the process of selecting and appointing qualified candidates to replace the vacant company secretary and will inform the Stock Exchange of Thailand accordingly.

Please be informed accordingly.

Yours sincerely,

*-Wasawat Prasertsin-*

(Mr. Wasawat Prasertsin)

Chief Executive Officer

Comanche International Public Company Limited