

CMC 10/2022

22nd April 2022

Subject: The Notification of The Resolutions of the 2022 Annual General Meeting of Shareholders
Attention: President of the Stock Exchange of Thailand

Comanche International Public Company Limited ("the Company") held the 2022 Annual General Meeting of Shareholders on Friday, 22nd April 2022 at 13.30 hrs. at Platinum Hall, 3rd Floor, Grand Fortune Hotel Bangkok, No.1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400, with the total number of 44 registered attendees (divided into 13 shareholders who attended the meeting by themselves, representing the total number of 7,799,725 shares, 31 proxy holders, representing the total number of 49,517,996 shares). Total number of shares, both in persons and by proxies, representing the total number of 57,317,721 shares or 42.7744 percent of the total number of shares sold, 134,000,000 shares. The Meeting of Shareholders has passed the agenda resolutions as follows.

1. Certified the Minutes of the 2021 Annual General Meeting of Shareholders held on 23rd April 2021 with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,611	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,611	100
No. of shareholders attended (persons)	33 persons	

2. Acknowledge the Company's Operating Results for the Year 2021 (which is for acknowledgment only, therefore no voting is required).

3. Approve the 2021 Annual Financial Statements for the Year Ended 31st December 2021 with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,615	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,615	100
No. of shareholders attended (persons)	37 persons	

4. Approved the appropriation of the omission of the allocation of legal reserves and approve the dividend payment of the 2021 as follows.

- 1) The omission of the allocation of legal reserves
- 2) the dividend payment from retained earnings, at the rate Baht 0.0877 per share, totaling Baht 11,751,800 following the resolution of the Board of Directors' Meeting No.2/2022 held on 22nd February 2022.

With the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,620	100
No. of shareholders attended (persons)	42 persons	

5. Considered the election of directors to replace the directors who must retire by rotation with the details are as following.

In accordance with the principles of good corporate governance in which there are two directors who must vacate office by rotation, namely.

- 1) Mr. Siri Thirawattanawong Independent Director / Audit Committee / Risk Management Committee

- 2) Dr. Kumpol Buriyameathagul Director / Nomination and Remuneration
Committee / Risk Management Committee /
Corporate Governance Committee

Later, it is proposed to appoint the re-appointment of the retired directors to be in office as follows;

- 1) Mr. Siri Thirawattanawong Independent Director / Audit Committee /
Risk Management Committee
- 2) Dr. Kumpol Buriyameathagul Director / Nomination and Remuneration
Committee / Risk Management Committee /
Corporate Governance Committee

(5.1) Approved to appoint “Mr. Siri Thirawattanawong” with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,620	100

No. of shareholders attended (persons) 42 persons

(5.2) Approved to appoint “Dr. Kumpol Buriyameathagul” with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,620	100

No. of shareholders attended (persons) 42 persons

6. Approved the remuneration of directors for 2022 as follows.

Position	Meeting Allowance Per Time for 2022
Chairman of the Board	Baht 30,000
Director of the company	Baht 15,000

Position	Meeting Allowance Per Time for 2022
Chairman of the Audit Committee	Baht 20,000
Audit Committee	Baht 15,000
Audit Committee with knowledge for reviewing the financial statements	Baht 20,000

Position	Meeting Allowance Per Time for 2022
Chairman of the Risk Management Committee	Baht 15,000
Risk Management Committee	Baht 15,000

Position	Meeting Allowance Per Time for 2022
Chairman of the Nomination and Remuneration Committee	Baht 15,000
Nomination and Remuneration Committee	Baht 15,000

Position	Meeting Allowance Per Time for 2022
Chairman of the Corporate Governance Committee	Baht 15,000
Corporate Governance Committee	Baht 15,000

With the total number of votes of not less than two-thirds (2/3) of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,620	100
No. of shareholders attended (persons)	42 persons	

7. Approved the appointment and the remuneration for auditors for the year 2022 with the following details.

Approved to appoint any of the following, namely, Miss Sulalit Ardsawang, Registration No.7517 or Mr. Piradej Phongsatiensak, Registration No.4752 or Miss Nannaphat Wannasomboon, Registration No.7793 or from Dharmniti Auditing Company Limited, as the Company's auditor to audit and give an opinion to the financial statements of the Company and subsidiaries for the year 2022 and determined the remuneration for the auditors in the amount not exceeding Baht 1,420,000 with no additional charge by a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote as follows;

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,621	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,621	100
No. of shareholders attended (persons)	43 persons	

8. Approve the appointment of a new director of the Company and change the authority to sign on behalf of the Company, for the consistency with the position and the flexibility of business operations, therefore appointing Mr. Wasawat Prasertsin to take positions of an authorized director to sign on behalf of the Company and Director of the Company, Nomination and Remuneration Committee and Corporate Governance Committee replace Mr. Somboon Sukheviriya. by a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote as follows;

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,621	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	57,317,621	100
No. of shareholders attended (persons)	43 persons	

9. Other matters (if any)

- None -

Yours Sincerely,

(Mr. Wasawat Prasertsin)
Chief Executive Officer
Comanche International Public Company
Limited