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CMC 03/2022

14<sup>th</sup> February 2022

**Subject:** Notification of the Resignation of Director of the Company

**To:** President of the Stock Exchange of Thailand

Comanche International Public Company Limited (“Company”) would like to inform that Mr. Gancanapol Geert Marcel Cyriel Van Compernelle has resigned from Director of the Company, Audit Committee, and Risk Management Committee, effective on 11<sup>th</sup> February 2022 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Somboon Sukheviriya)

Chief Executive Officer

Comanche International Public Company Limited