



252/118, 23/G, Muang Thai-Phatra Tower II, Rachadaphisek Rd, Huaykwang, Bangkok 10310 Tel: 02 6933569 Fax: 02 6933577

CMC 04/2022

22nd February 2022

Subject: Notification of the Appointment of a Director Replacing the Resigned Director

To: President of the Stock Exchange of Thailand

Comanche International Public Company Limited (“**Company**”) would like to inform you that on 22nd February 2022, the Board of Directors’ Meeting No. 1/2022 resolved to approve the appointment of Mr. Siri Thirawattanawong to take positions in place of the resigned director, namely the Director of the Company, Audit Committee and Risk Management Committee. Effective 22nd February 2022 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Wasawat Prasertsin)

Chief Executive Officer

Comanche International Public Company Limited