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CMC 15/2022

17th May 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 (the “**Company**”) would like to inform you that, on 17th May 2022, the Board of Directors’ Meeting No. 4 /2022 resolved to approve the appointment of Mr. Ummarit Klomchitcharoen to take the position of Company’s director in the replacement of the resigned director, effective 17th May 2022 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Wasawat Prasertsin)

Chief Executive Officer

Comanche International Public Company Limited