

CMC 07/2022

28<sup>th</sup> February 2022

Subject: The Resolutions of the Board of Directors' Meeting of the Company, the Dividend Payment, and the Date of the 2022 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Comanche International Public Company Limited ("**the Company**") would like to inform that the Board of Directors' Meeting of the Company No. 2/2022 held on 25<sup>th</sup> February 2022 passed the resolutions for the following matters.

1. The Meeting has considered and unanimously approved the Company's Financial Statements for the year 2021, ended 31<sup>st</sup> December 2021, audited by Certified Public Accountant, and approved by the Audit Committee and the Board of Directors of the Company, therefore propose to the Annual General Meeting of the Company for further consideration and approval.
2. The Meeting has considered and approved the proposal to the Annual General Meeting of Shareholders to consider and approve the omission of the allocation of legal reserves due to the fact that the Company incurred loss in 2021 and considered and approved the proposal to the Annual General Meeting of Shareholders to consider and approve the dividend payment from retained earnings, at the rate Baht 0.0877 per share, totaling Baht 11,751,800 and fixed the record date for shareholders who have the right for dividend on 6<sup>th</sup> May 2022. The dividend would be paid on 13<sup>th</sup> May 2022 and appointed Mr. Wasawat Prasertsin - Chief Executive Officer to have the approval authority under the limitation of law to amend the Record Date for shareholders who have the right for the 2021 annual dividend as necessary. The Board of Directors has carefully considered and reviewed to resolve the approval of the dividend from retained earnings, proposing to the shareholders' meeting of the Company for further approval. However, the dividend payment remains uncertain until it has been approved by the shareholders' meeting.

3. The Meeting has considered and unanimously approved the re-appointment of the retired directors to be in office as follows;

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| 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 |

Proposing to the Annual General Meeting of Shareholders for the consideration and approval of the re-appointment to retain office for another term as proposed by the Chairman. In addition, Mr. Siri Thirawattanawong and Dr. Kumpol Buriyameathagul did not give opinions or vote on this agenda.

4. The Meeting has considered and unanimously approved the proposal to the Annual General Meeting of Shareholders for the consideration and approval of the remuneration for the Board of Directors, the Audit Committee, and Sub-Committees as proposed by the Chairman of the Nomination and Remuneration Committee to determine the remuneration for the Board of Directors, the Audit Committee, and Sub-Committees which already opinioned by the Nomination and Remuneration Committee with the meeting allowance by positions as follows;

Chairman of the Board of Directors	Baht 30,000
Directors	Baht 15,000
Chairman of the Audit Committee	Baht 20,000
Audit Committee	Baht 15,000
Audit Committee with knowledge to review the financial statements	Baht 20,000
Chairman / Risk Management Committee	Baht 15,000
Chairman / Nomination and Remuneration Committee	Baht 15,000
Chairman / Corporate Governance Committee	Baht 15,000

5. The Meeting has considered and unanimously approved the appointment of Miss Sulalit Ardsawang, Registration No.7517 or Mr. Piradej Phongsatiensak, Registration No.4752 or Miss Nannaphat Wannasomboon, Registration No.7793 from Dharmniti Auditing Company Limited, as the Company's auditor for the year 2022 and determined the audit fee of not exceeding Baht 1,420,000 without any other service fees as proposed by the Audit Committee, and proposed to the Annual General Meeting of Shareholders for the consideration and approval.
6. The Meeting has considered and approved the proposal to the Annual General Meeting of Shareholders to consider and 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.
7. The Meeting has considered and unanimously approved to hold the 2022 Annual General Meeting of Shareholders of the Company on Friday 22<sup>nd</sup> April 2022 at 13.30 hrs. at Platinum Room, 3<sup>rd</sup> Floor, Grand Fortune Hotel Bangkok, No. 1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400 and fixed the record date for shareholders who are eligible to attend and vote at the Annual General Meeting on 14<sup>th</sup> March 2022 and appointed Mr. Wasawat Prasertsin - Chief Executive Officer to have the approval authority under the limitation of law to amend the Record Date for shareholders who are eligible to attend at the 2022 Annual General Meeting of Shareholders and closing date of the Share Register Book to collect the Shareholders' names as necessary. The agendas for the Meeting are as follows:

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| Agenda 1 | The consideration and certification of the 2021 Annual General Meeting of Shareholders.   |
| Agenda 2 | The acknowledgment of the Company's 2021 operating results.   |
| Agenda 3 | The consideration and approval of the 2021 Financial Statements for the year ended 31 <sup>st</sup> December 2021.  |
| Agenda 4 | The consideration and approval of the omission of allocation of legal reserve and the consideration and approval of the dividend payment for the year 2021. |

- Agenda 5      The consideration and approval of the appointment of directors to replace retiring directors.
- Agenda 6      The consideration and approval of the remuneration of the board of directors and sub-committees for the year 2022.
- Agenda 7      The consideration and approval of the appointment of the external auditors and the determination of the audit fees for the year 2022.
- Agenda 8      The consideration and approval of the appointment of the new director of the Company and change an authorized director to sign on behalf of the Company.
- Agenda 9      The consideration of other matters (if any).

Kindly be acknowledged accordingly,

Yours Sincerely,

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(Mr. Wasawat Prasertsin)  
Chief Executive Officer