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CMC 11/2022

6th May 2022

Subject: Publication of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

As Comanche International Public Company Limited (“the Company”) has arranged the 2021 Annual General Meeting of Shareholders on Friday 22nd April 2022 at 13.30 hrs. at the Platinum Hall, 3rd Floor, Grand Fortune Hotel Bangkok, No.1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400.

The Company would like to inform that the Company has already published the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website at <http://investor.comancheinternational.com/set-filings/> on 6th May 2022.

Please be informed accordingly.

Yours Sincerely,

(Mr. Wasawat Prasertsin)

Chief Executive Officer

Comanche International Public Company Limited