

CMC 20/2021

22<sup>nd</sup> December 2021

Subject: Invitation to propose agenda and director's nomination proposal for the 2022 Annual General Shareholders' Meeting in advance

In order to comply with the Good Corporate Governance regarding the equitable treatment of shareholders, Comanche International Public Company Limited ("the Company") would like to invite shareholders to propose the agenda(s) and director's nomination in advance for the 2022 Annual General Shareholders' Meeting. Shareholders shall propose any agenda(s) and/or nominate any candidate(s) to be elected as a Director of the Company at <https://forms.gle/kMG97dLJzJOuSeU7A> or scan QR Code at the bottom of this document during 22<sup>nd</sup> December 2021 to 31<sup>st</sup> January 2022.

Please be informed accordingly.

Yours Faithfully,

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(Mr. Somboon Sukheviriya)

Chairman of the Board/Chief Executive Officer



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