

CMC 17/2021

11th October 2021

Subject: The establishment of a subsidiary

Attention: The President
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. 4/2021 held on 11th October 2021 had passed the resolution approving the establishment of a subsidiary with the details as follows:

Registered Name: Coman Crypto Co., Ltd.

Date of Registration: Within 1 month from the resolution approval date of the Board of Directors

Type of business: Activities of Bureau de change

Registered Capital: 60,000,000 Baht, consisting of 600,000 ordinary shares, with a par value of 100 Baht each

Shareholding Structure: Comanche International Public Company Limited 599,997 Shares, 99.99%

Mr. Somboon Sukheviriya 1 Share, less than 0.01%

Ms. Darunee Sae-tung 1 Share, less than 0.01%

Mr. Nikul Tangninlasap 1 Share, less than 0.01%

Source of Fund: Working capital of the Company

Directors: 1. Mr. Somboon Sukheviriya

2. Ms. Darunee Sae-tung

Objectives: • Obtaining and making a purchase, sell and/or exchange of the Cryptocurrency by itself or outsource.

• Providing services as an intermediary to purchase, sell, and exchange of the Cryptocurrency.

- Providing services to supply, produce, and create the Cryptocurrency by itself or outsource.
- Receiving and paying for goods and/or service with the Cryptocurrency by itself or outsource.

This aforementioned transaction is not considered as a connected transaction in accordance with the Notification of Capital Market Supervisory Board No. TorChor. 21/2251 Re: Rules on Connected Transaction, dated 31st August 2008 (and its amendments), and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Operations of Companies Listed on Connected Transactions B.E. 2546 dated 19 November 2003 (and its amendments), and is not considered to be under the criteria for the acquisition of assets of the Company according to the Notification of the Capital Market Board No. TorChor. 20/2551 Re: Criteria for Significant Transactions Qualified as Acquisition or Disposition of Assets (and its amendments) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Practices of Listed Companies Concerning the Acquisition or Disposition of Assets, B.E. 2547.

Please be informed accordingly.

Yours Sincerely,

(Mr. Somboon Sukheviriya)

Chief Executive Officer

Comanche International Public Company Limited