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CMC 20/2022

31st August 2022

Subject: Notification of the Resignation of Director of the Company, Independent Director,
Audit Committee and Risk Management Committee

To: President of the Stock Exchange of Thailand

Comanche International Public Company Limited (“**Company**”) would like to inform that Mr. Siri Thirawattanawong has resigned from Director of the Company, Independent Director, Audit Committee and Risk Management Committee. Due to the increased workload, this may resulted in the inability to fully devote time to being a director of the Company. Therefore, the directorship is terminated, effective on 31st August 2022 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Wasawat Prasertsin)

Chief Executive Officer

Comanche International Public Company Limited