

CMC 04/2021

21<sup>st</sup> January 2021

Subject: Invitation to propose agenda and director's nomination proposal for the 2021 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 2021 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/kMG97dLzJQuSeU7A> or scan QR Code at the bottom of this document during 21<sup>st</sup> January 2021 to 28<sup>th</sup> February 2021.

Please be informed accordingly.

Yours Faithfully,

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(Mr. Somboon Sukheviriya)

Chairman of the Board/Chief Executive Officer



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