

CMC 08/2021

23rd April 2021

Subject: The Notification of The Resolutions of the 2021 Annual General Meeting of Shareholders
Attention: President of the Stock Exchange of Thailand

Comanche International Public Company Limited ("the Company") held the 2021 Annual General Meeting of Shareholders on Friday, 23rd April 2021 at 13.30 hrs. at Platinum Hall, 3rd Floor, Grand Mercure Bangkok Fortune Hotel, No.1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400, with the total number of 71 registered attendees (divided into 32 shareholders who attended the meeting by themselves, representing the total number of 42,570,539 shares, 39 proxy holders, representing the total number of 30,916,238 shares). Total number of shares, both in persons and by proxies, representing the total number of 73,486,777 shares or 54.8409 percent of the total number of shares sold, 134,000,000 shares. The Meeting of Shareholders has passed the agenda resolutions as follows.

1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No.1/2020 held on 1st October 2020 with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	72,798,570	99.9999
(2) Disapproved	0	0
(3) Abstained	100	0.0001
(4) Invalid ballots	0	0
Total votes	72,798,670	100
No. of shareholders attended (persons)	62 persons	

2. Acknowledge the Company's Operating Results for the Year 2020 (which is for acknowledgment only, therefore no voting is required).

3. Approve the 2020 Annual Financial Statements for the Year Ended 31st December 2020 with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	72,798,672	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	72,798,672	100
No. of shareholders attended (persons)	64 persons	

4. Approved the appropriation of the Company's net profit as a legal reserve and the omission of dividend payment of the 2020 operating results as follows.

1) Allocating net profit for the year 2020 as legal reserve in the additional amount of Baht 0.14 million

2) Omitting dividend payment for the Company's operating results of the year 2020 due to the situation of the coronavirus. (COVID-19), which has an impact on the overall economy of the country, tourism and hotel business, and may affect the operations of the Company. Therefore, the Company has to consider reserving capital for future investments which are expected to generate better returns, including being used as working capital and reserve for the financial situation with uncertainty. As a result, the Board of Directors then carefully considered and reviewed to resolve the resolution of the omission of the dividend payment from the 2020 Company's operating results following the resolution of the Board of Directors' Meeting No.1/2021 held on 19th February 2021.

With the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	73,486,673	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	73,486,673	100
No. of shareholders attended (persons)	66 persons	

5. Considered the election of directors to replace the directors who must retire by rotation with the following names.

(5.1) Approved to appoint “Mr. Somchai Wongsabsin” with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	73,425,375	99.9166
(2) Disapproved	0	0
(3) Abstained	61,302	0.0834
(4) Invalid ballots	0	0
Total votes	73,486,677	100
No. of shareholders attended (persons)	70 persons	

(5.2) Approved to appoint “Dr. Soonthorn Pibulcharoensit” with the majority of the total number of votes of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	73,425,475	99.9166
(2) Disapproved	0	0
(3) Abstained	61,302	0.0834
(4) Invalid ballots	0	0
Total votes	73,486,777	100
No. of shareholders attended (persons)	71 persons	

6. Approved the remuneration of directors for 2021 as follows.

Position	Meeting Allowance Per Time for 2021
Chairman of the Board	Baht 35,000
Director of the company	Baht 20,000

Position	Meeting Allowance Per Time for 2021
Chairman of the Audit Committee	Baht 25,000
Audit Committee	Baht 20,000
Audit Committee with knowledge for reviewing the financial statements	Baht 25,000

Position	Meeting Allowance Per Time for 2021
Chairman of the Risk Management Committee	Baht 20,000
Risk Management Committee	Baht 20,000

Position	Meeting Allowance Per Time for 2021
Chairman of the Nomination and Remuneration Committee	Baht 20,000
Nomination and Remuneration Committee	Baht 20,000

Position	Meeting Allowance Per Time for 2021
Chairman of the Corporate Governance Committee	Baht 20,000
Corporate Governance Committee	Baht 20,000

With the total number of votes of not less than two-thirds (2/3) of shareholders attending the meeting and having the right to vote with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	73,486,777	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	73,486,777	100
No. of shareholders attended (persons)	71 persons	

7. Approved the appointment and the remuneration for auditors for the year 2021 with the following details.

Approved to appoint any of the following, namely, Mr. Piradej Phongsatiensak, Registration No.4752 or Miss Sulalit Ardsawang, Registration No.7517 or Miss Nannaphat Wannasomboon, Registration No.7793 or from Dharmniti Auditing Company Limited, as the Company's auditor to audit and give an opinion to the financial statements of the Company and subsidiaries for the year 2021 and determined the remuneration for the auditors in the amount not exceeding Baht 1,400,000 with no additional charge by a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote as follows;

Shareholders	Vote (Shares)	Percentage
(1) Approved	73,486,777	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	73,486,777	100
No. of shareholders attended (persons)	71 persons	

8. Other matters (if any)

- None -

Yours Sincerely,

(Mr. Somboon Sukheviriya)
Chief Executive Officer
Comanche International Public Company
Limited