

CMC 14/2020

10th July 2020

Subject: The Notification of The Resolutions of the 2020 Annual General Meeting of Shareholders
Attention: President of the Stock Exchange of Thailand

Comanche International Public Company Limited ("the Company") held the 2020 Annual General Meeting of Shareholders on Friday, 10th July 2020 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 79 registered attendees (divided into 34 shareholders who attended the meeting by themselves, representing the total number of 44,400,759 shares, 45 proxy holders, representing the total number of 1,691,012 shares). Total number of shares, both in persons and by proxies, representing the total number of 46,091,771 shares or 34.3968 percent of the total number of shares sold, 134,000,000 shares. The Meeting of Shareholders has passed the agenda resolutions as follows.

1. Matters to be informed (which is for acknowledgment only, therefore no voting is required).
2. Certified the Minutes of the 2019 Annual General Meeting of Shareholders held on 28th March 2019 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	46,088,961	99.9939
(2) Disapproved	0	0
(3) Abstained	2,800	0.0061
(4) Invalid ballots	0	0
Total votes	46,091,761	100
No. of shareholders attended (persons)	78 persons	

3. Acknowledge the Company's Operating Results for the Year 2019 (which is for acknowledgment only, therefore no voting is required).

4. Approve the 2019 Annual Financial Statements for the Year Ended 31st December 2019 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	46,088,971	99.9939
(2) Disapproved	0	0
(3) Abstained	2,800	0.0061
(4) Invalid ballots	0	0
Total votes	46,091,771	100
No. of shareholders attended (persons) 79 persons		

5. Approved the appropriation of the Company's net profit as a legal reserve and no additional dividend payment for the 2019 operating results, and to acknowledge interim dividend payments as follows.

- 1) Allocating net profit for the year 2019 as legal reserve in the additional amount of Baht 0.21 million
- 2) No additional dividend payment for the Company's operating results of the year 2019 as the Company has already paid the interim dividend on 27th April 2020 at the rate of 317.43 percent of the net profit, totaling Baht 13.40 million or Baht 0.10 per share which reflects appropriate dividend payout ratio in accordance with the Company's dividend payment policy and deemed it appropriate to propose the acknowledgment of interim dividend payments, in accordance with the resolution of the Board of Directors' Meeting No. 4/2020 held on 28th March 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	46,091,771	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	46,091,771	100
No. of shareholders attended (persons) 79 persons		

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

(6.1) Approved to appoint “Mr. Somboon Sukheviriya” 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	46,091,771	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	46,091,771	100

No. of shareholders attended (persons) 79 persons

(6.2) Approved to appoint “Mrs. Dolrudee Pornpipat” 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	46,091,771	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes	46,091,771	100

No. of shareholders attended (persons) 79 persons

7. Approved the remuneration of directors for 2020 as follows.

Position	Meeting Allowance Per Time for 2020
Chairman of the Board	Baht 35,000
Director of the company	Baht 20,000

Position	Meeting Allowance Per Time for 2020
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 2020
Chairman of the Risk Management Committee	Baht 20,000
Risk Management Committee	Baht 20,000

Position	Meeting Allowance Per Time for 2020
Chairman of the Nomination and Remuneration Committee	Baht 20,000
Nomination and Remuneration Committee	Baht 20,000

Position	Meeting Allowance Per Time for 2020
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	46,088,971	99.9939
(2) Disapproved	0	0
(3) Abstained	2,800	0.0061
(4) Invalid ballots	0	0
Total votes	46,091,771	100
No. of shareholders attended (persons)	79 persons	

8. Approved the appointment and the remuneration for auditors for the year 2020 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 2020 and determined the remuneration for the auditors in the amount not exceeding Baht 1,565,000 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	46,088,971	99.9939
(2) Disapproved	0	0
(3) Abstained	2,800	0.0061
(4) Invalid ballots	0	0
Total votes	46,091,771	100
No. of shareholders attended (persons)	79 persons	

9. Other matters (if any)

- None -

Yours Sincerely,

(Mr. Somboon Sukheviriya)

Chief Executive Officer

Comanche International Public Company Limited