

Minutes of the 2022 Annual General Meeting of Shareholders
 Comanche International Public Company Limited (“the Company”)
 at Platinum Hall, 3rd Floor, Grand Fortune Hotel Bangkok
 No. 1 Ratchadaphisek Road, Din Daeng, Din Daeng, Bangkok, 10400
 Held on Friday, 22nd April 2022 at 13:30 hrs.

Directors attending the Meeting.

1	Mr. Somboon	Sukheviriya	Chairman of the Board / Nomination and Remuneration Committee / Corporate Governance Committee
2	Dr. Somchai	Wongsabsin	Independent Director / Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee / Chairman of the Corporate Governance Committee
3	Dr. Soonthorn	Pibulcharoensit	Independent Director / Director / Chairman of the Nomination and Remuneration Committee / Audit Committee
4	Mr. Siri	Thirawattanawong	Independent Director / Director / Audit Committee / Risk Management Committee
5	Dr. Kumpol	Buriyameathagul	Director / Risk Management Committee / Nomination and Remuneration Committee / Corporate Governance Committee

The latest total number of directors: 5 directors (100%)

Proportion of attending directors: 5 directors (100%)

Executive Officers

1	Ms. Darunee	Sae-tung	Chief Financial Officer
2	Ms. Parichart	Sontorn	Chief Administrative Officer
3	Mr. Nikul	Tangninlasab	Company Secretary / Meeting Recorder

Auditors of the Company and observers

1	Ms. Sulalit	Ardsawang	Certified Public Accountant (Thailand), Dharmniti Audit Company Limited
2	Ms. Sarocha	Homjan	Certified Public Accountant (Thailand), Dharmniti Audit Company Limited
3	Ms. Kanittha	Yimyai	Attorney of Per se and Associates Law Office

The registration and voting system conducted by Quidlab Company Limited

The Meeting commenced at 01.30 p.m.

Mr. Somboon Sukheviriya, Chairman of the Meeting (“the Chairman”), announced to start the Meeting and lead the Shareholders’ Meeting. The Chairman informed the Meeting that the time was 13.30 hrs. and 33 persons registered to attend the Meeting (10 shareholders attending the meeting in person, totaling 7,799,623 shares and 23 shareholders attending the meeting by proxy, totaling 49,517,988 shares), holding the total shares both in person and by proxy in the number of 57,317,611 shares or 42.7743 percent of the total number of issued shares, totaling 134,000,000 shares, therefore having sufficient quorum to proceed the shareholders' meeting.

Before proceeding with the agenda, Mr. Nikul Tangninlasap, Emcee of the Meeting (“Emcee”), informed shareholders about the agendas and procedures regarding the voting and counting of votes in each agenda acknowledgment of shareholders as per following.

The today’s Meeting consisted of 9 agendas as per details of which appeared in the Meeting Invitation Letter delivered to the shareholders in advance before the Meeting and explained the method of voting and counting of votes in the Meeting. In case there were details conflicted or contradicted to procedures regarding the voting and counting of votes stated in the Meeting Invitation Letter, shareholders shall abide the following voting procedures

1. In casting votes, one share would be entitled to one vote. Any shareholder who had a conflict of interests in any matter would not be entitled to vote in such matter, except in the case of a vote of election of directors.
2. For voting, shareholders attending in person and by proxy shall vote according to following procedures.

The voting in this meeting was conducted in non-confidential vote method, not anonymous vote, for the transparency of the vote. Before voting in each agenda, shareholders were informed to sign on their ballots.

Agenda 1, 3, 4, 5, 7 and 8 shall be passed by a majority vote of the total number of votes of shareholders attending the meeting and having the right to vote.

Agenda 2 was the agenda to be informed, no need to vote on this agenda.

For the vote of agenda 5, “to consider for the election of directors in accordance with the good arrangement guideline for the Shareholders’ Meeting”, the vote of directors’ election shall be considered individually. For shareholders who approved or no voting on the ballots, it shall be deemed as approval as proposed. However, there would be no collection for these approval ballots. Therefore, the ballots for agendas 5.1 and 5.2 shall not return to the officer for both approval and no voting on the ballot.

For the vote of agenda 6, It shall be passed by the votes of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and having the right to vote.

And finally, the vote of agenda 9, it was the consideration of other matters which proposed for shareholders to ask questions or express opinions on various matters without a resolution, but if the shareholders wish to propose their consideration and vote, it must meet the criteria and the conditions of the law under Section 105, paragraph two.

Any other shareholders who had a conflict of interest in any agenda, then it shall not be entitled to vote for such agenda. Nevertheless, the Company has no shareholder who had a conflict of interests.

The vote in each agenda, the Chairman would raise a question that whether any shareholders disapproved or abstained the vote or not. If any shareholders disapproved or intended to abstain the vote, please mark Disapprove or Abstain in the ballot and raise your hand so that the officer shall be able to collect the shareholders' ballot for further checking and counting.

For shareholders who intended to vote for approval or no voting in the ballot, it shall be deemed to approve as proposed. However, said ballots shall not be collected and either not to return to the Company.

The types of ballot which were recognized as voided ballot:

- 1) The ballot had the mark more than 1 box or
- 2) The ballot had the crossed out mark without signature.

In case that shareholders preferred to revise the vote, please strikethrough the original mark and sign every time, and the Company shall collect all ballots after the end of the Meeting to be transparent and keep as evidence, but it shall not affect to the results that were already announced.

For vote counting, the Company shall use the method that deducted the votes of disapproval, voided ballot and/ or abstention (depended on each case) out of the total votes and the remaining ballots shall be deemed as the votes of approval in such agenda. For the ballots which submitted after the announcement of vote closing in each agenda, it shall be deemed as approval ballots only.

For shareholders who prepared the proxy form for others to attend the Meeting on behalf of themselves and fixed the vote by their intentions, the Company shall use the vote of approval, disapproval, or abstention according to shareholders' intentions and recorded into the computer for each voting agenda. For proxy form without the vote specified, the proxy shall vote as prior informed in accordance with the Meeting's procedures.

For shareholders who preferred to leave early or were not be able to participate in the Meeting in any agenda, shareholders shall have the right to pass the ballot in advance at the officer who collected the ballots at the vote counting table located next to the entrance.

Whenever the vote has been completely counted, Emcee shall announce the count result and the Chairman shall conclude the resolution in such agenda for the Meeting's acknowledgement. The count result shall be the total votes of shareholders attending the Meeting in person and by proxy altogether and each agenda shall refer to the latest number of shares of attendees in each agenda.

The Meeting will consider the matter according to the agendas specified in the invitation letter which will present information on each agenda and allow shareholders to ask questions about that agenda as appropriate and then there will be a vote for that agenda. Due to this General Meeting of Shareholders was a meeting in the situation of the Corona Virus Disease 2019 epidemic (COVID-19), for public hygiene, the Company did not arrange microphones for inquiry. In case of questions or comments, shareholders or proxies wishing to additionally inquire about details in any agenda, please write questions on the inquiry form and send to Company's personnel or scan the QR Code of Line Official Account to send questions. In addition, please specify the first and last name including specifying whether the shareholder came in person or authorized by proxy in the form completely for the purpose of the minutes of meeting preparation. If shareholders or proxies have any other questions that are not related to this meeting agendas, shareholder or proxies may also send questions on the question submission form or inquire through the Line Official Account as well, the Company will answer the questions in Agenda 9, other matters.

For the transparency and good corporate governance, the Company had already invited for one-volunteer from the attendees to be the witness for counting the votes by sitting at the vote counting area, which Miss Taninthorn Tanarukwatanakul, proxy holder, proposed herself to be the representative to witness the vote counting for this meeting.

Miss Kanittha Yimyai from the law firm "Per Se and Associates Law Office" was the inspector of this meeting and the registration and voting system which operated by "QUIDLAB Company Limited".

The Chairman proceeded the Meeting according to each agenda as follows:

Agenda 1 **To consider certifying the Minutes of the 2021 Annual General Meeting of Shareholders**

The Chairman informed to the Meeting that the Company arranged the 2021 Annual General Meeting of Shareholders, held on 23rd April 2021 and the Company had already prepared the Minutes of the Meeting as per the Attachment in the Meeting Invitation Letter. The Board of Directors considered and agreed that the Minutes of the 2021 Annual General Meeting of Shareholders were recorded accurately and completely, therefore recommended that the Minutes of the 2021 Annual General Meeting of Shareholders should be certified at the Shareholders' Meeting.

Nevertheless, the Chairman informed to the Meeting that whether shareholders have any inquiry or not, which there was no question from the shareholders to raise in this agenda.

Resolution: The Meeting resolved to certify the Minutes of the 2021 Annual General Meeting of Shareholders dated on 23rd April 2021 by an affirmative resolution of majority of the total number of votes of shareholders attending the meeting and having the right to vote. There was no additional shareholder attended the

Meeting, totaling 33 shareholders attended the Meeting, totaling 57,317,611 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown:

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,611	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,611	100
No. of shareholders attended (persons):	33	

Agenda 2

To acknowledge the Board of Directors' report regarding the Company's performance for 2021

Mr. Nikul Tangninlasap, Company Secretary, informed the Meeting that the 2021 business operation report of the Company was shown in the QR Code format attached to the Meeting Invitation Letter and the Company had already disclosed at the Company's website (www.comancheinternational.com). The Board of Directors has considered the report on such performance and deemed that it was correct and sufficient, therefore proposing to the General Meeting of Shareholders for acknowledgment.

The Chairman informed the Meeting that, in 2020 - 2021, the Company has tried to adapt to continue doing business due to before the Coronavirus 2019 situation (COVID-19), the Company and its subsidiaries have focused on the tourism business only.

Ms. Darunee Sae-tung, Chief Financial Officer, summarized the Company's performance to the Meeting that for the year 2021 the performance are as following details. The financial report as at 31st December 2021 of the Company and its subsidiaries which has 6 subsidiaries. Revenue from sales and rendering service in consolidated financial statement in the year 2021 decreased from 2020 in amounting of Baht 53 million or 33 percent, Cost of sale and services in the consolidated financial statement in the year 2021 decreased from 2020 at 14 percent and Distribution expenses in the year 2021 decreased from 2020 at 45 percent, for Administrative expenses in the year 2021 decreased from 2020 in amounting to Baht 27 million or 34 percent and Loss on impairment of intangible assets increased in amounting to Baht 11 million affecting the net profit for the year 2021 decreased. This was resulting to the Company has loss in amounting to

Baht 20 million which was increasing in loss compared to the year 2020 due to effecting from the Coronavirus disease 2019 impacting to tourism industry. Since the main customer of the Company is hotel that made the revenue from sales and rendering service of the Company decreased as following details. The Company's software selling decreased at 52 percent and revenue from maintenance services decreased at 43 percent. For Synature Technology Co., Ltd. ("Synature"), its revenue decreased at 16 percent due to the government's announcement that force to temporary close of some restaurant for a while affected to Synature's customer decelerated the opening of new branches. For AI Soft Co., Ltd. ("AI Soft"), its revenue decreased at 35 percent. For the establishment of a subsidiary, Coman Crypto Co., Ltd. ("Coman Crypto") made the revenue in amounting to Baht 2.6 million. And the Company has costs of rendering services decreasing in amounting of Baht 10 million or 13 percent due to they had an early retirement program in July 2021, resulting to lower of employee compensation in the second half of the year and the employee relocation of their operation department has transferred to Comanche Gogoji Co., Ltd. ("Gogoji") and Costs of sales for Synature has also decreased as well because of total sales of hardware decreased. And costs of services for AI Soft increased at 7 percent because of increasing in outsource hiring for expanding project. For the distribution expenses decreased because of none of promotional activities including decreasing in the commission expenses. And loss on impairment of intangible assets developed by Gogoji but not yet launch due to the Coronavirus situation which was loss on finished development program in amounting to Baht 9 million and loss on under development program in amounting to Baht 2 million. This resulting from the management has considered that these programs has still not made any revenue soon so it impacted to overall performance of the Company shown net loss in amounting to Baht 20 million. For the increasing in the investment in subsidiaries came from in November 2021 there was investment in Coman Crypto. For the statement of financial position there was no significant impact.

Nevertheless, the Chairman informed to the Meeting that whether shareholders have any inquiry or not, which there was no question from the shareholders to raise in this agenda.

Resolution:

The Meeting has acknowledged the Board of Directors' report regarding the Company's performance for 2021.

Agenda 3
To consider and approve of the financial statements of the Company for the year ended 31st December 2021.

Ms. Darunee Sae-tung - Chief Financial Officer, informed the Meeting that the Statement of Financial Positions and the Statement of Profit or Loss for the year ended 31st December 2021 which already audited and certified by Ms. Sulalit Ardsawang Certified Public Accountant (Thailand) of Dharmniti Audit Company Limited and had already been approved by the Audit Committee and the Board of Directors, as shown in the form of QR Code in the 2021 Meeting Invitation Letter which had been delivered to shareholders and the Company had already published on the Company's website at www.comancheinternational.com in the section of "Financial Statements" in the 56 – 1 One report of 2021.

Nevertheless, Miss Darunee Sae-tung Chief Financial Officer informed to the Meeting that whether shareholders have any inquiry or not, which there was no question from the shareholders to raise in this agenda.

Resolution:

The Meeting resolved to approve the Annual Financial Statements for the year ended 31st December 2021 by an affirmative resolution of majority of the total number of votes of shareholders attending the meeting and having the right to vote. There were 4 additional shareholders attended the Meeting, accounted for 4 shares, totaling 37 shareholders attended the Meeting, totaling 57,317,615 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown:

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,615	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,615	100
No. of shareholders attended (persons):	37	

Agenda 4
To consider and approve the appropriation the omission of allocation of net profit to the legal reserve and approve the dividend payment as follows.

Ms. Darunee Sae-tung – Chief Financial Officer, informed the Public Limited Companies Act B.E. 2535 Section 115 and the Company's Articles Clause 56, specifying that the Company shall pay the dividend from profit only and the Company's Articles of Association Clause 57, specifying that the Company shall allocate the annual net profit in partially for reserved capital not less than

one-twentieth (1/20) of the annual net profit until the reserved capital shall be the amount not less than one-tenth (1/10) of registered capital. The Company shall have the policy to pay dividend not less than 40 percent of the net profit after deducting corporate income tax of the separate financial statements and after deducting legal reserve. Nevertheless, the Company may specify to pay dividend less than the above-mentioned amount depending on the annual performance, cash flow, and investment plan in the future of the Company and subsidiaries. Ms. Darunee Sae-tung – Chief Financial Officer was invited to clarify in details and propose to the Meeting, accordingly.

Operation in 2021 of separate financial statements the Company had loss. Therefore, legal reserve allocation is not eligible. The board of directors has unanimously approved the omission of allocation of net profit to the legal reserve and the Company had retained earnings of separate financial statements as of 31st December 2021 of Baht 22.65 million, the board of directors has unanimously approved the dividend payment from retained earnings, at the rate of Baht 0.0877 per share, totaling Baht 11,751,800 and fixed the record date for shareholders who have the right for dividend on 6th May 2022. The dividend would be paid on 13th May 2022.

Comparison table of dividend payment for the year 2019 – 2021

Unit: Baht

The separate financial statements	2019	2020	2021
Net profit (Baht)	4,221,468	2,788,120	N/A
Legal reserve (Baht)	6,328,549	6,467,955	-
Dividend rate per share (Baht)	0.10	-	0.0877
Dividend payment rate (Percentage of net profit)	317.43	-	N/A
Amount of dividend paid (Baht)	13,400,000	-	11,751,800

- 1) The omission of allocation of net profit to the legal reserve.
- 2) The dividend payment from retained earnings, at the rate of Baht 0.0877 per share, totaling Baht 11,751,800 following the resolution of the Board of Directors' Meeting No.2/2022 held on 22nd February 2022.

Nevertheless, Miss Darunee Sae-tung – Chief Financial Officer informed to the Meeting that whether shareholders have any inquiry or not, which there was no question from the shareholders to raise in this agenda.

Resolution:

The Meeting resolved to approve the appropriation of the omission of the allocation of legal reserves and approve the dividend payment.

- 1) The omission of allocation of net profit to the legal reserve.
- 2) The dividend payment from retained earnings, at the rate of Baht 0.0877 per share, totaling Baht 11,751,800 following the resolution of the Board of Directors' Meeting No.2/2022 held on 22nd February 2022.

There were 5 additional shareholders attended the Meeting, accounted for 5 shares, totaling 42 shareholders attended the Meeting, totaling 57,317,620 shares, accounted for 42.7743 percent of the total number of issued shares of the Company by an affirmative resolution of 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	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,620	100
No. of shareholders attended (persons):	42	

Agenda 5

To consider and elect of the directors in replacement of those who retired by rotation.

Mr. Nikul Tangninasap – Company Secretary informed to the Meeting that according to the Company's Articles of Association Clause 22 is specified that every year of the Annual General Meeting of Shareholders, one-third (or nearly to one-third) of the directors must retire from office by rotation. However, the directors who retires by rotation from this agenda may be re-elected. Regarding the good corporate governance which there were 2 directors who retired by rotation as follows:

- 1) Mr. Siri Thirawattanawong Independent Director / Audit Committee / Risk Management Committee
- 2) Dr. Kumpol Buriyameathagul Director / Nomination and Remuneration Committee / Risk Management Committee / Corporate Governance Committee

In the nomination of directors, the Company allowed the shareholders to nominate persons to be considered as directors during 22nd December 2021 to 31st January 2022 through the news system of the Stock Exchange of Thailand and published on the Company website which appeared that no shareholder nominated any person to be considered as a director.

The criteria of individual selection to be appointed as the Company's director shall pass from the process of Nomination and Remuneration Committee and consider and scrutinize by the Board of Directors' Meeting, excluding directors with a conflict of interest. The Board of Directors considered the appropriation for the Company and the utmost benefits and agreed to propose 2 directors, namely, Mr. Siri Thirawattanawong and Dr. Kumpol Buriyameathagul who were completely qualified and have no disqualification according to the specified laws and they are professional, knowledgeable, capable, and experienced in the business, beneficial to the Company's business operation.

Therefore, the Company's Board of Directors after approval by the Shareholders' Meeting will comprise of:

- 1) Mr. Somboon Sukheviriya, Chairman of the Board
Nomination and Remuneration Committee
Corporate Governance Committee
- 2) Dr. Somchai Wongsabsin, Independent Director / Director
Chairman of the Audit Committee
Chairman of the Corporate Governance Committee
Chairman of the Risk Management Committee
- 3) Dr. Soonthorn Pibulcharoensit Independent Director / Director
Audit Committee
Chairman of the Nomination and Remuneration Committee
- 4) Mr. Siri Thirawattanawong Independent Director / Director
Audit Committee
Risk Management Committee

- 5) Dr. Kumpol Buriyameathagul Director
- Corporate Governance Committee
- Nomination and Remuneration Committee
- Risk Management Committee

Nevertheless, Mr. Nikul Tangninasap – Company Secretary informed to the Meeting that whether shareholders have any inquiry or not, which there was no question from the shareholders to raise in this agenda.

Resolution:

The Meeting resolved to approve the election of the directors in replacement of those who retired by rotation as follows.

- (5.1) Approved to elect “Mr. Siri Thirawattanawong” an affirmative resolution of majority of the total number of votes of shareholders attending the meeting and having the right to vote. There was no additional shareholder attended the Meeting, totaling 42 shareholders attended the Meeting, totaling 57,317,620 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,620	100
No. of shareholders attended (persons):	42	

- (5.2) Approved to elect “Dr. Kumpol Buriyameathagul” an affirmative resolution of majority of the total number of votes of shareholders attending the meeting and having the right to vote. There was no additional shareholder attended the Meeting, totaling 42 shareholders attended the Meeting, totaling 57,317,620 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,620	100
No. of shareholders attended (persons):	42	

Agenda 6
To consider and approve the remuneration of directors for 2022

Mr. Nikul Tangninlasap – Company Secretary informed to the Meeting that according to the Public Limited Companies Act B.E. 2535 Section 90 specified that the remuneration payment for directors to comply with the resolution of the Shareholders’ Meeting, which comprised of the votes not less than two-thirds of the total number of votes of shareholders who attend the Meeting. The Nomination and Remuneration Committee was subject to consider and approve the remuneration with a deep consideration according to the appropriation of many factors by comparison to the reference with same business or same industry versus to our Company business or at least nearly with our Company. For the Company’s performance last year, as well as the operation and responsibility of the directors with the whole economic conditions, the Board of Directors considered and agreed to propose to the Shareholders’ Meeting to consider and approve the reducing the remuneration of the Directors for the year 2022 in the amount of Baht 5,000 in all positions and all committees. The details of remuneration for directors as per the table below.

Comparison table of directors' remuneration (Meeting allowance per time) for the year 2020 - 2022

Unit: Baht

The Board of Directors

Positions	2020 Meeting allowance per time	2021 Meeting allowance per time	2022 Meeting allowance per time
Chairman of the Board	35,000	35,000	30,000
Director	20,000	20,000	15,000

The Audit Committee

Positions	2020 Meeting allowance per time	2021 Meeting allowance per time	2022 Meeting allowance per time
Chairman of the Audit Committee	25,000	25,000	20,000
Audit Committee	20,000	20,000	15,000
Audit Committee with knowledge to review the financial statements	25,000	25,000	20,000

The Risk Management Committee

Positions	2020 Meeting allowance per time	2021 Meeting allowance per time	2022 Meeting allowance per time
Chairman of the Risk Management Committee	20,000	20,000	15,000
Risk Management Committee	20,000	20,000	15,000

The Nomination and Remuneration Committee

Positions	2020 Meeting allowance per time	2021 Meeting allowance per time	2022 Meeting allowance per time
Chairman of the Nomination and Remuneration Committee	20,000	20,000	15,000
Nomination and Remuneration Committee	20,000	20,000	15,000

Corporate Governance Committee

Positions	2020 Meeting allowance per time	2021 Meeting allowance per time	2022 Meeting allowance per time
Chairman of the Corporate Governance Committee	20,000	20,000	15,000
Corporate Governance Committee	20,000	20,000	15,000

Nevertheless, Mr. Nikul Tangninasap – Company Secretary informed to the Meeting that whether shareholders have any inquiry or not, which there was no question from the shareholders to raise in this agenda.

Resolution: The Meeting resolved to approve the remuneration of directors for 2022 as follows:

The Board of Directors

Positions	Meeting allowance per time
Chairman of the Board	Baht 30,000
Director	Baht 15,000

The Audit Committee

Positions	Meeting allowance per time
Chairman of the Audit Committee	Baht 20,000
Audit Committee	Baht 15,000
Audit Committee with knowledge to review the financial statements	Baht 20,000

The Risk Management Committee

Positions	Meeting allowance per time
Chairman of the Risk Management Committee	Baht 15,000
Risk Management Committee	Baht 15,000

The Nomination and Remuneration Committee

Positions	Meeting allowance per time
Chairman of the Nomination and Remuneration Committee	Baht 15,000
Nomination and Remuneration Committee	Baht 15,000

The Corporate Governance Committee

Positions	Meeting allowance per time
Chairman of the Corporate Governance Committee	Baht 15,000
Corporate Governance Committee	Baht 15,000

by an affirmative resolution of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting and having the right to vote. There was no additional shareholder attended the Meeting, totaling 42 shareholders attended the Meeting, totaling 57,317,620 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown.

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,620	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,620	100
No. of shareholders attended (persons):	42	

Agenda 7

To consider and appoint the auditor and fix its audit fee for 2022

The Chairman informed the Meeting and invited, for this agenda, “Mr. Nikul Tangninlasap”, Company Secretary, to inform the appointment of the auditor and fixed the audit fee for 2022 to the Meeting.

Mr. Nikul Tangninlasap – Company Secretary informed the Meeting that according to the Public Limited Companies Act B.E. 2535 Section 120 specified that the Annual General Meeting of Shareholders was subjected to appoint the auditor and approve the expenses for audit fee of the Company every year.

The Audit Committee considered the independence, appropriateness and reasonableness of the auditor's remuneration deemed it appropriate to appoint the auditors from Dharmniti Auditing Company Limited as auditors for the Group of Companies for the year 2022, and the determination of audit fees for the year 2022 by appointing Miss Sulalit Ardsawang, Certified Public Accountant License No. 7517 or Mr. Peradate Pongsathiansak, Certified Public Accountant License No. 4752 or Miss Nannaphat Wannasomboon, Certified Public Accountant License No. 7793 because they have experience in auditing with reasonable fees rates and have a good business understanding of the Company's business which will highly benefit the accounting audit, including delivering work on time in the past year, allowing the Board of Directors to have sufficient time to carefully review.

In addition, the audit firm and the auditors as proposed had no relationship and conflict of interest with the Company, managements, major shareholders, or related persons with any such mentioned above and fixed the remuneration of auditor for 2022 amounted Baht 1,420,000 and no other service fees as follows:

Comparison table of audit fees for the year 2021 - 2022

Unit: Baht

Remuneration	Dharmniti Auditing Company Limited	
	2021	2022
Comanche International Public Company Limited	1,000,000	900,000
Synature Technology Company Limited	250,000	250,000
Win Star Tech Company Limited	20,000	20,000
AI Soft Company Limited	90,000	90,000
Roomz International Company Limited	20,000	20,000
Comanche Gogoji Company Limited	20,000	70,000
Coman Crypto Company Limited	-	70,000
Total	1,400,000	1,420,000

Therefore, the Company agreed to propose to the shareholders' meeting to appoint Miss Sulalit Ardsawang, Certified Public Accountant License No. 7517 or Mr. Peradate Pongsathiansak, Certified Public Accountant License No. 4752 or Miss Nannaphat Wannasomboon, Certified Public Accountant License No. 7793 from Dharmniti Auditing Company Limited, as the Company's auditor for the year 2022 and determined the remuneration of the auditor of the Company and subsidiaries for the year 2022 in the total amount of Baht 1,420,000 and no other service fees.

Nevertheless, Mr. Nikul Tangninlasap Company Secretary informed to the Meeting that whether any shareholders have inquiry or not, which there was no question from shareholders to raise in this agenda.

Resolution:

The Meeting resolved to approve the appointment of the auditor, Miss Sulalit Ardsawang, Certified Public Accountant License No. 7517 or Mr. Peradate Pongsathiansak, Certified Public Accountant License No. 4752 or Miss Nannaphat Wannasomboon, Certified Public Accountant License No. 7793 from Dharmniti Auditing Company Limited, as the Company's auditor for the year 2022 and determined the remuneration of the auditor of the Company and

subsidiaries for the year 2022 in the total amount of Baht 1,420,000 and no other service fees by an affirmative resolution of majority of the total number of votes of shareholders attending the meeting and having the right to vote. There were 1 additional shareholder attended the Meeting, accounted for 1 share, totaling 43 shareholders attended the Meeting, totaling 57,317,621 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown:

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,621	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,621	100
No. of shareholders attended (persons):	43	

Agenda 8

To consider and approve the appointment of the new director of the company and change an authorized director to sign on behalf of the company.

Mr. Nikul Tangninasap – Company Secretary informed to the Meeting that according to the capital market supervisory board and suitability of the business operations. The Board of Directors considered and agreed to propose to the shareholders' meeting to approve the appointment for Mr. Wasawat Prasertsin to take the position of a new director of the Company and change the authority to sign on behalf of the Company by replacement for Mr. Somboon Sukheviriya and take position of the Nomination and Remuneration Committee and Corporate Governance Committee.

Nevertheless, Mr. Nikul Tangninasap, Company Secretary informed to the Meeting that whether any shareholders have inquiry or not, which there was no question from shareholders to raise in this agenda.

Resolution:

The Meeting resolved to approve the appointment of the new director of the company and change an authorized director to sign on behalf of the company to Mr. Wasawat Prasertsin as of a new director of the Company and the authorized director to sign on behalf of the Company replace Mr. Somboon Sukheviriya and take position of the Nomination and Remuneration Committee and Corporate Governance Committee. An affirmative resolution of majority of

the total number of votes of shareholders attending the meeting and having the right to vote. There was no additional shareholder attended the Meeting, totaling 43 shareholders attended the Meeting, totaling 57,317,621 shares, accounted for 42.7743 percent of the total number of issued shares of the Company with the following vote breakdown:

Shareholders	Vote (Shares)	Percentage
(1) Approved	57,317,621	100
(2) Disapproved	0	0
(3) Abstained	0	0
(4) Invalid ballots	0	0
Total votes:	57,317,621	100
No. of shareholders attended (persons):	43	

Agenda 9 To consider other matters (if any)

The Chairman informed the Meeting that the Meeting was complete all agendas. Then, the Chairman also had inquired to the Meeting and appeared that there was no other additional agenda.

There were some inquiries from shareholders. The details were as follows:

Question 1: Mr. Paphon Kraisinghalekha, shareholder, left a question through Comanche Line Official Account.

Overview of business operation of the Company in present (Including its subsidiaries), Have recovered from last year and are there any business get the most impact from Coronavirus situation?

Answer: Mr. Somboon Sukheviriya, Chairman of the Board,

Overview of the business operation of the Company in the past has significant impacted from Coronavirus situation; however, in this year 2022 the situation has been better and the government begin more indulge such as Cancellation Test & Go that help a foreign tourists coming to Thai easily which was expected that the overview in 2022 will be better accordingly.

Question 2: Mr. Paphon Kraisinghalekha, shareholder, left a question through Comanche Line Official Account.

How many the number of Company's customers temporarily close in present? (Including other related businesses) according to Coronavirus situation in present occur.

Answer: Mr. Somboon Sukheviriya, Chairman of the Board,

The management team has meeting and analysis by separate into 2 parts 1) Existing customers which was potential opening their new hotel at 20 percent have been postponed. This resulting to the purchasing Comanche's software has been postponed as well. 2) Maintenance Contract customers which non-renew contract that was waiting for the economic recovery for renewing the maintenance agreement.

Question 3: Mr. Paphon Kraisinghalekha, shareholder, left a question through Comanche Line Official Account.

The Company though how long the tourism and hotel business will be full recover as before Coronavirus situation?

Answer: Mr. Somboon Sukheviriya, Chairman of the Board,

Need to follow the government policy as they have cancelled Test & Go policy so the Company think that the situation will be better in the quarter 4 which is our high season; however, it's probably not same as the year 2019 before Coronavirus situation.

Question 4: Mr. Paphon Kraisinghalekha, shareholder, left a question through Comanche Line Official Account.

According to domestic inflation, Do the Company have plan to raise the price of Company's program? Does it Include any raise the price of after sales service?

Answer: Mr. Somboon Sukheviriya, Chairman of the Board,

The management team has considered the inflation point too which made the number of Company's customer decreased. This impact both postponed opening of hotel and non-renew maintenance agreement. The Company has no plan to raise price because of increasing burden for the existing customer. In present the existing customer has declined and no signal to increase the number of customers.

Question 5: Mr. Paphon Kraisinghalekha, shareholder, left a question through Comanche Line Official Account.

Would like to know the history and reason of the establishment of a subsidiary, Coman Crypto Co., Ltd.? How the Company has perspective about Cryptocurrency trend? Also, Has the Company plan this trend to use together with other businesses of the company in the future?

Answer: Mr. Wasawat Prasertsin, Chief Executive Officer,

Because Cryptocurrency trend is becoming popular and important evolution in present which will affect to the global economy by made many business opportunities increased.

So Coman Crypto Co., Ltd. was established for source of expertise and create the best benefits for the business group in the future such as 1) Having cryptocurrency of COMAN for develop various projects of the Company 2) Developing crypto exchange 3) Developing payment system by cryptocurrency 4) Developing application on Blockchain related to business group 5) Developing privilege system that support digital transaction. We believed that they could make the Company grow and expand by leaps and bounds.

Question 6: Mr. Paphon Kraisinghalekha, shareholder, left a question through Comanche Line Official Account.

Does the Company have concepted to invest in Metaverse? How does the Company aspect in this trend? Has the Company plan or concept to bring Metaverse technology use together with Company's software?

Answer: Mr. Wasawat Prasertsin, Chief Executive Officer,

The Company has indeed researched of Metaverse for evaluating the suitability and possibility including the business opportunity, team readiness, budgeting suitability and others.

If the management team sees the suitability and opportunity, it's high possible for development for the Metaverse project to build the strength and growth for the Company.

The Chairman informed the Meeting that there was no further inquiry or had no other additional comments. In accordance with the good corporate governance and re-checking for the votes, then the Company shall keep all ballots for reference and be able to re-check. Hence, the Chairman thanked shareholders who came to support and devoted their time to attend the 2022 Annual General Meeting for Shareholders and adjourned the Meeting.

Meeting adjourned at 15:00 hrs.

Besides, the number of shareholders attending the Meeting in person and by proxies for this meeting was 44 persons, representing the total shares amount of 57,317,721 shares or equal to 42.7744 percent of the total of shares issued of 134,000,000 shares. In addition, the Company already rechecked the votes.

(Mr. Somboon Sukheviriya)
Chairman of the Meeting

(Mr. Nikul Tangninlasap)
Company Secretary/ Meeting Recorder

Certified the Correctness By:

(Mr. Somboon Sukheviriya)

(Mr. Kumpol Buriyameathagul)

Authorized Director