


Information of Independent Directors who are Proxy Holders for Shareholders and Define of
Independent Director

 	Name/Position/Age	Address	Vested interest in the agenda proposed
	Dr. Somchai Wongsabsin - Chairman of the Board of Director - Independent Director - Chairman of the Audit Committee - Chairman of the Risk Management Committee - Chairman of the Good Corporate Governance Age : 52 Years	99/160 Moo 8, Racha Thewa Bang Phli, Samut Prakan 10540	None Company's securities holding (%) None

 	Name/Position/Age	Address	Vested interest in the agenda proposed
	Dr. Soonthorn Pibulcharoensit - Independent Director - Audit Committee - Chairman of the Nomination and Remuneration Committee Age : 52 Years	35/168 Ekachai Rd.,Bang Nam Chuet, Samut Sakhon 74000	None Company's securities holding (%) None

 	Name/Position/Age	Address	Vested interest in the agenda proposed
	Mr. Ekachai Panitaumnuaysuk - Independent Director - Audit Committee - Risk Management Committee - Nomination and Remuneration Committee Age : 33 Years	31 Mahesak 3 Rd., Suriyawong, Bangrak, Bangkok 10500	None Company's securities holding (%) None

Note : Details of 3 Independent Directors appeared in the Annual Report 2023 (Form 56-1 One Report)



บริษัท โคมานชี อินเตอร์เนชั่นแนล จำกัด (มหาชน)
เลขที่ 161 ซอยสุขุมวิท 55 (ทองหล่อ) แขวงคลองตันเหนือ
เขตวัฒนา กรุงเทพมหานคร 10110
โทร 02 120 6252
เลขประจำตัวผู้เสียภาษี 0107559000273

COMANCHE INTERNATIONAL PUBLIC COMPANY LIMITED
161 Soi Sukhumvit 55 (Thong Lor), Klongtan-nua,
Wattana, Bangkok 10110
Tel: 02 120 6252
Tax ID 0107559000273

Define of Independent Director (Notification of Capital Market Supervisory Board 39/2559)

1. Holding no more than 1% of total voting shares* including the shareholding of persons related to the independent directors
2. Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties*. Exception: It has been at least two years after the person has held the position.
3. Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not currently having or never had any relations with the company* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company*. Exception: It has been at least two years after the person has held the position.
5. Not currently being or never been the company's auditor*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm*. Exception: It has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company with a fee more than THB 2 million per year*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the company's operations.

**Including the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company*

If granting proxy to an independent director to exercise the right on your behalf, please submit a proxy form along with a copy of your ID card or a copy of the company affidavit signed to certify the accuracy and return to the company by 5:00 p.m. on April 17, 2024, at the following address:

Proxy Form – Company Secretary
Comanche International Public Company Limited
161 Soi Sukhumvit 55 (Thong Lor), Klongtan Nua,
Wattana, Bangkok 10110
Tel 02 120 6252