



Notice of the 2026 Annual General Meeting of Shareholders

Comanche International Public Company Limited

Thursday, April 30, 2026

10.00 AM.

In the form of an electronic meeting (E-AGM)

The Emergency Decree on Electronic Meetings B.E. 2563 (2020)

Registration will open at 8:00 AM.

NOTE:

1. Shareholders who wish to attend the meeting are required to follow the procedures for attending the shareholders' meeting via electronic media (E-AGM) and the proxy (Attachments 8 and 9)
2. The registration system for submitting requests will be available from April 23, 2026, starting at 08:30 AM, and will close on April 30, 2026, until the meeting is adjourned. (On the meeting day, registration will open at 08:00 AM, 2 hours before the meeting starts)
3. The Company will conduct the meeting through electronic media only, with no physical venue provided for shareholders

Privacy Notice for the 2026 Annual General Meeting of Shareholders

Comanche International Public Company Limited ("the Company") inform the shareholders, proxy holders and referred persons of our compliance with the Personal Data Protection Act B.E. 2562 (2019) ("the PDPA") as follows:

- 1. Personal Data Collected:** It is necessary for the Company to collect your personal data i.e., name, surname, address, telephone number, photo, identification number, and information related to electronic systems access and usage such as IP Address (in case of online access to the meeting). For identity verification, it is necessary for the Company to collect a copy of your identification card which may contain religion information that is considered sensitive data. The Company has no intention of collecting such Sensitive Data. Accordingly, you can redact such data. The Company will record and broadcast the meeting for shareholders and our legitimate interests.
- 2. The Collection of Personal Data:** In the direct collection of your personal data, we will use the personal data only as necessary and in accordance with the specified purposes. the Company may collect your Personal Data from other sources, such as securities registrars or Thailand Securities Depository Co., Ltd. (TSD). but only in necessity and in accordance with measures required by law.
- 3. Purposes for the Collection, Use and Disclosure of Personal Data:** The Company collect, use, and disclose your personal data for the purposes of calling and convening the 2026 Annual General Meeting of Shareholders only as required by law.

Therefore, the Company will collect, use, and disclose your personal data and the referred person such as director without your consent as authorized by the PDPA, for the legitimate interests of the Company or any other persons or juristic persons and for compliance with law. However, please be informed that you are required by law to notify this Privacy Notice of the Company to the Data Subject to whom you referred.

- 4. Personal Data Retention Period:** The Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice. In the case that it is not possible to specify the personal data retention period, the Company will retain the personal data as may be expected per data retention standards such as the longest legal prescription of 10 years.
- 5. Your Rights as a Data Subject:** As the owner of Personal Data, you have the rights as stipulated in the PDPA, including right to withdraw your consent; right to access, copy and disclosure of how we collect your personal data; right to correct, delete, destroy or anonymize personal data; right to request suspension of the processing of personal data; right to transfer personal data; right to complaint noncompliance with law, right to dissent to the processing or disclosing of personal data.
- 6. Disclosure of Personal Data to Third Party:** The Company may be required to disclose personal data to other persons or juristic persons or regulatory authorities as necessary in connection with the purposes contained herein such as technology service provider, regulators or government agencies or by the order of regulatory officials. The Company may also disclose your personal data to the public as required by law or by good corporate governance principles, such as in the Minutes of Annual General Meeting of Shareholders, 56-1 One Report and the Company's website.
- 7. Contact channels:** Enquiries or questions on the personal data protection can be addressed to the following: Comanche International Public Company Limited, 161 Soi Sukhumvit 55 (Thong Lor), Klongtan Nua, Wattana, Bangkok 10110, Email: ir@comancheinternational.com

Table of Contents

Item		Page
	Notice of the 2026 Annual General Meeting of Shareholders	1
Enclosure 1	QR Code for downloading the Financial Statements for the year 2025 and 2025 Annual Report	8
Enclosure 2	Information on Directors retiring by rotation and proposed for re-election	9
Enclosure 3	Director Remuneration Information for the year 2026	13
Enclosure 4	Information of the Nominated Auditors for the year 2026	14
Enclosure 5	Information of Independent Directors who are Proxy Holders for Shareholders and Definition of Independent Director	16
Enclosure 6	The Articles of Association of the Company regarding the Shareholders' Meeting	18
Enclosure 7	The List of Documents that must be Presented and Submitted to the Company for Registering for the Meeting Voting Criteria for Vote Counting and Announcement of Vote Results	26
Enclosure 8	Guidelines for attending the Electronic Meeting and wishing to attend the 2026 Annual General Meeting through Web Browser Link or Scan QR Code	28
Enclosure 9	Proxy Form B	31



บริษัท โคแมนชี 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

April 8, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Comanche International Public Company Limited

- Enclosure:**
1. QR Code for downloading the Financial Statements for the year 2025 and 2025 Annual Report
 2. Information on Directors retiring by rotation and proposed for re-election
 3. Director Remuneration Information for the year 2026
 4. Information of the Nominated Auditors for the year 2026
 5. Information of Independent Directors who are Proxy Holders for Shareholders and Definition of Independent Director
 6. The Articles of Association of the Company regarding the Shareholders' Meeting
 7. The List of Documents that must be Presented and Submitted to the Company for Registering for the Meeting Voting Criteria for Vote Counting and Announcement of Vote Results
 8. Guidelines for attending the Electronic Meeting and wishing to attend the 2026 Annual General Meeting through Web Browser Link or Scan QR Code
 9. Proxy Form B

(Able to download Proxy Form A or Form C from <http://www.comancheinternational.com>)

Regarding the Board of Directors Meeting of Comanche International Public Company Limited (“the Company”) No. 2/2026, held on February 20, 2026, it was resolved to hold the 2026 Annual General Meeting of Shareholders on Thursday, April 30, 2026 at 10.00 a.m. via electronic means (E-AGM), in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations to consider matters according to the board’s opinions to the following agendas:

Agenda 1 To acknowledge the Company’s 2025 operating results

Facts and Reasons:

According to Article 46 of the Company’s Articles of Association, provides that the Annual General Meeting of Shareholders should acknowledge the report of the board of directors regarding the company’s operating results in the previous year. Accordingly, the Company has summarized the report of the Company’s operating results and significant changes that occurred during the year 2025.

(Details in the 2025 Annual Report available via QR Code as Enclosure No. 1 or on the Company’s website)

Opinion of the Board of Directors:

The Board of Directors considered it appropriate to propose that the shareholders’ meeting acknowledge the Company’s operating results for the year 2025.

Voting:

This agenda is for acknowledgment, no voting is required.

Agenda 2 To consider and approve the Financial Statements for the year ended December 31, 2025

Facts and Reasons:

According to Section 112 of the Public Limited Company Act B.E. 2535 (1992) and Article 50 of the Company's Articles of Association, the Board of Directors must have a statement of financial position and a profit and loss statement for the year ended to propose to the Annual General Meeting of Shareholders for approval. The financial statements for the year ended December 31, 2025, have been audited and certified by Mr. Apichat Boongird the auditor from A&A office Company Limited.

Summary of the Consolidated Operating Performance and Financial Position as follows:

Unit : Million Baht

Operating Performance	Year 2025	Year 2024
Total Revenue	173.93	237.66
Total expenses	384.51	290.31
Net Profit/(Loss)	(234.13)	(52.65)

Financial Position	Year 2025	Year 2024
Total Assets	148.44	346.14
Total Liabilities	13.92	17.51
Total Shareholder's Equities	134.52	328.63

(Details of the Financial Statements for the year 2025 available via QR Code as Enclosure No. 1 or on the Company's website)

Opinion of the Audit Committee:

The Audit Committee has considered and reviewed the financial statements and has an opinion that the Company prepares accounting reports and financial statements of the company in accordance with the accounting standards prescribed by law. In addition, the disclosures in the financial statements are adequate and timely for the benefit of shareholders.

Opinion of the Board of Directors:

The Board of Directors considered it appropriate to propose that the shareholders' meeting consider and approve the financial statements for the year ended December 31, 2025, which have been reviewed by the Audit Committee and audited by a certified public accountant.

Voting:

This agenda must be approved by majority vote of the shareholders who attended the meeting and voted.

(Details of Information on Directors retiring by rotation of 2 directors as Enclosure No. 2)

In this regard, during the director nomination process, the Company provided an opportunity for shareholders to nominate individuals for consideration as directors from November 21, 2025, to January 21, 2026, through the Stock Exchange of Thailand's news system and the Company's website. However, no shareholders submitted any nominations for consideration as Company directors.

Opinion of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee (excluding the nominated directors) jointly considered the selection of individuals to serve as directors. The Committee took into account the Board structure, diversity, and qualifications required for directorship in various aspects, The suitability of qualifications, experience and expertise. In addition, the past performance of each individual director was reviewed on a case-by-case basis. Furthermore, the individuals possess all required qualifications and do not have any prohibited characteristics under Section 68 of the Public Limited Companies Act B.E. 2535 (1992), as well as the regulations set forth by the Securities and Exchange Commission, the Stock Exchange of Thailand, and other relevant criteria. The Committee is of the opinion that the two directors retiring by rotation, who meet the Company's definition of Independent Director can express independent opinions and possess qualifications in accordance with the relevant criteria. They are qualified professionals with knowledge, capabilities, and experience beneficial to the Company's business operations.

Opinion of the Board:

The Board of Directors (excluding the nominated directors) has carefully and prudently reviewed and considered the matter. Therefore deems it appropriate to propose that the shareholders' meeting consider and approve the re-election of the directors retiring by rotation for another term, in accordance with the opinion of the Nomination and Remuneration Committee.

Voting:

This agenda must be approved by majority vote of the shareholders who attended the meeting and voted.

Agenda 5 To consider and approve the determination of Directors' remuneration for the year 2026

Facts and Reasons:

According to Section 90 of the Public Limited Company Act B.E. 2535 (1992), and Article 35 of the Company's Articles of Association specifies the Company shall not pay money or provide any other assets to directors except as remuneration. Directors are entitled to receive compensation, meeting allowances, per diem, and various benefits from the Company in the form of gratuities, bonuses, or other similar types of remuneration, in accordance with the Company's regulations or as determined by the shareholders' meeting.

Opinion of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has considered the remuneration criteria and procedure for proposing compensation carefully, suitable and comparing in reference to businesses or industries in the same sector or similar to the Company, the performance in the previous year, results of the annual performance evaluation of the committee and responsibility of directors as well as the overall economic conditions. The Remuneration Committee considered and deemed it to propose directors' remuneration for the year 2026 (same rate as 2025) paid as a meeting allowance based on position, without any other benefits.

(Details of Director Remuneration Information for the Year 2026 as Enclosure No. 3)

Opinion of the Board:

The Board of Directors considered it appropriate to propose that the shareholders' meeting consider and approve the remuneration of directors for the year 2026 maintaining the same rate as 2025, in accordance with the opinion of the Nomination and Remuneration Committee.

Voting:

This agenda must be approved by not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda 6 To consider and approve the appointment of auditors and the determination of the audits fee for the year 2026

Facts and Reasons:

According to Section 120 of the Public Limited Company Act B.E. 2535 (1992) and Article 53 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fee. In appointing the auditor, the former auditor may be re-appointed.

In 2026, a change of the audit firm was proposed as its operating approach was not aligned with the Company's direction.

Opinion of the Audit Committee:

The Audit Committee considered and selected Siam Truth Audit Company Limited as the auditors of the Company for the year 2026. The firm is an independent audit firm with professional expertise in auditing and good understanding of the Company's business. This will enable the Company's audit to be conducted in a timely, efficient, and effective manner, including an appropriate audit fee rate. The Audit Committee deemed it appropriate to propose to the Board of Director to consider and approve the appointment of auditors of the Company and its subsidiaries for the year 2026, using the same auditing firm. One of the following auditors shall be appointed to audit and express an opinion on the financial statements of the Company and its subsidiaries.

- | | | |
|-------------------------------|----------------------|----|
| 1) Miss Sirada Jarutakanont | CPA License No. 6995 | or |
| 2) Mr. Bunjong Pichayaprasat | CPA License No. 7147 | or |
| 3) Miss Sunisa Sema | CPA License No. 7707 | or |
| 4) Miss Khaymanundt Chaichuen | CPA License No. 8260 | |

(Details of Nominated Auditors for the year 2026 as Enclosure No. 4)

or another certified public auditor from Siam Truth Audit Company Limited to be the auditor of the Company and its subsidiaries who are fully qualified as specified by the Securities and Exchange Commission and has knowledge and experience suitable to be an auditor for the year 2026. They are authorized to audit, review, prepare and provide opinions on the financial reports of the Company and subsidiaries. The nominated auditor above does not have any relationship or interest in the company, subsidiaries, associate company, executives, major shareholders, or related parties that could affect their independent performance of duties.

Regarding the auditor's remuneration, the Audit Committee has considered the duties involved in reviewing and auditing the financial statements of the Company and subsidiaries, deems it appropriate to propose a total auditor's fee of 2,760,000 Baht, without any additional service fees.

Opinion of the Board:

The Board of Directors considered it appropriate to propose that the shareholders' meeting consider and approve the appointment of auditors from Siam Truth Audit Company Limited and the determination of the audit fee for the year 2026 of 2,760,000 Baht without any additional service fees, in accordance with the opinion of the audit committee.

Voting:

This agenda must be approved by majority vote of the shareholders who attended the meeting and voted.

Agenda 7 To Consider Other Matters (if any)

According to Section 105, paragraph two, of the Public Limited Company Act B.E. 2535 (1992), specified after the meeting has concluded as specified in paragraph one, shareholder(s) who collectively hold a total of not less than one-third (1/3) of the total shares sold, may request the meeting to consider matters other than those specified in the meeting invitation.

In addition, the Company has published the invitation to attend the 2026 Annual General Meeting of Shareholders, including all attachments on the Company's website (<http://www.comancheinternational.com>). If the shareholders who have any questions regarding the proposed agendas may send their questions in advance to ir@comancheinternational.com.

The Company hereby invites shareholders to attend the meeting on the specified date and time, in the form of an electronic meeting (E-AGM) only, and registration will commence at 08:00 a.m. The



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

Company has established measures and procedures for attending the meeting, as detailed in enclosure 7. Shareholders who wish to attend the meeting may do so in person or appoint a proxy to attend on their behalf or shareholders may choose to appoint the Company's independent directors as proxies to attend and vote on their behalf. Please submit the required documentation, as outlined in the enclosure, along with the proxy form to the Company at the address below by April 27, 2026, for us to proceed with your request.

Please note that the process and procedures may cause some delays and inconvenience in attending the meeting, and we apologize for any inconvenience this may cause.

Proxy - (Company Secretary)

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

Yours Sincerely,

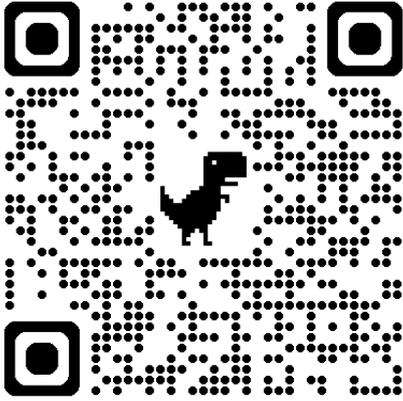
-- Somchai Wongsabsin --

(Dr. Somchai Wongsabsin)

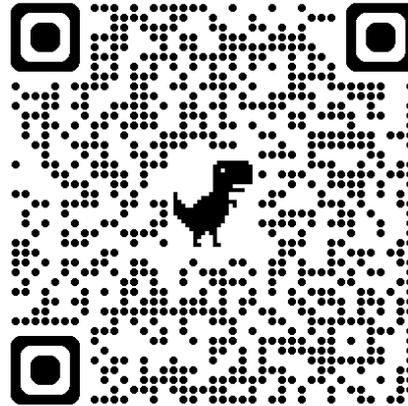
The Chairman of the Board of Directors

Pursuant to a resolution of the Board of Directors

QR Code for Download in Digital Book



2025 One Report (56-1 One Report)



2025 Financial statements

Shareholders can download information via QR Code by following the steps below:



For iOS system
(iOS 11 and above)

1. Turn on the camera (Camera) on the phone.
2. Scan (point your phone's camera at it) at the QR Code.
3. The screen will have a message. (Notification) up to the top, press on the message.

**Note : In case there is no message (Notification) on mobile phones, shareholders can scan the QR Code from the application. (Application) other such as QR Code Reader, Facebook and Line etc.



For Android system

1. Open the QR Code Reader application, Facebook or Line. The process of scanning a QR Code via Line enters Line and selects Add friend. Select QR Code Scan QR Code.
2. Scan QR Code

Information on Directors retiring by rotation and proposed for re-election

Name-Surname	Dr. Somchai Wongsabsin	
Type of Director to be Appointed	<ul style="list-style-type: none"> - Chairman of the Board - Chairman of the Audit Committee - Chairman of the Risk Management Committee - Chairman of Corporate Governance and Sustainability Committee 	
Age	- 54 Years	
Education	<ul style="list-style-type: none"> - Doctoral Degree in Organization Development, Assumption University - Master's Degree in Business Administration, Thammasat University - Certificate of Auditing, Thammasat University - Bachelor's Degree in Accounting, Department of Business Administration, Assumption University 	
Training from IOD	- Director Accreditation Program (DAP) Class of 171/2020	
Experience	<p>➤ Listed Companies</p> <p>2021 – Present</p> <ul style="list-style-type: none"> ● Comanche International Public Company Limited - Chairman of the Board / Chairman of the Audit Committee <hr/> <p>➤ Other Listed Companies</p> <p>2021 – Present</p> <ul style="list-style-type: none"> ● UBIS (Asia) Public Company Limited - Chairman of the Audit Committee <p>2016 – Present</p> <ul style="list-style-type: none"> ● More Return Public Company Limited - Audit Committee <hr/> <p>➤ Non-Listed Company</p> <p>2016 – Present</p> <ul style="list-style-type: none"> ● Assumption University - University Council Director / Master's degree Lecturer <p>2000 – Present</p> <ul style="list-style-type: none"> ● Synergy Audit and Consulting Group - Managing Director <p>2022 – 2023</p> <ul style="list-style-type: none"> ● Suksapan Commercial - Financial accounting consultant 	

Board member / Management in Other Entities that may have conflict of interest	None
COMAN shareholding (As of 25/03/2026)	0.04 %
Meeting attendance in 2025	<ul style="list-style-type: none"> - Board of Director 7 times out of 7 times - Audit Committee 5 times out of 5 times - Corporate Governance and Sustainability Committee 1 time out of 1 time
Date appointed as a director	April 23, 2021
Years served as director of Company	5 Year
A history of violation of securities laws and futures contracts	None

Information on Directors retiring by rotation and proposed for re-election

Name-Surname	Dr. Soonthorn Pibulcharoensit	
Type of Director to be Appointed	- Audit Committee - Chairman of Nomination and Remuneration Committee	
Age	- 54 Years	
Education	- Doctoral Degree in Psychology Management (Psy.D.), California School of Professional Psychology, Los Angeles, California, USA - Master's Degree in Computer Science and Engineering Management, Assumption University - Bachelor's Degree in Marketing, Department of Business Administration, Assumption University	
Training from IOD	None	
Experience	➤ Listed Companies 2021 – Present ● Comanche International Public Company Limited - Audit Committee / Chairman of Nomination and Remuneration Committee	
	➤ Other Listed Companies None	
	➤ Non-Listed Company 2015 – Present ● Assumption University / University Registrar	
Board member / Management in Other Entities that may have conflict of interest	None	
COMAN shareholding (As of 25/03/2026)	None	
Meeting attendance in 2024	- Board of Director 7 times out of 7 times - Audit Committee 5 times out of 5 times - Nomination and Remuneration Committee 2 times out of 2 time	
Date appointed as a director	April 23, 2021	
Years served as director of Company	5 Year	



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

Enclosure 2

A history of violation of securities
laws and futures contracts

None

Criteria and Selection Process

The Nomination and Remuneration Committee is responsible for screening and evaluating individuals for appointment as directors, whether they are shareholder representatives or independent directors. The selection process is based on appropriate criteria, considering nominees proposed by shareholders in accordance with the company's shareholder nomination rights, as well as candidates from the Director Pool of the Thai Institute of Directors (IOD). The committee then presents its recommendations to the Board of Directors for further consideration. The appointment of directors replacing those whose terms have expired must be approved individually by shareholders through a voting process in accordance with the company's regulations.

Director Remuneration Information for the year 2026

Criteria and Procedures for Proposing Director Remuneration

The Board of Directors has assigned the Nomination and Remuneration Committee to conduct a preliminary review of director remuneration. The remuneration is determined in a clear and transparent manner, with the following key criteria:

1. The remuneration must be suitable and correspond to the scope of duties and responsibilities of each director.
2. The remuneration should be set at a level that attracts, retains, and motivates qualified directors with the necessary expertise and capabilities to serve the company effectively.
3. The structure of remuneration must be clearly defined, transparent, and easy to understand.
4. The remuneration should be comparable to that of directors in similar or related industries.

The director's remuneration must be competitive enough to attract and retain qualified individuals.

The proposed remuneration is subject to approval by the Board of Directors and will subsequently be presented for final approval at the Annual General Meeting of Shareholders.

Comparison Table of Board of Directors' Remuneration for the Years 2024 – 2026

(per time attending the meeting)

Position	2026 (Propose)	2025	2024
Board of Directors			
Chairman of the Board	30,000	30,000	30,000
Board Director	15,000	15,000	15,000
Audit Committee			
Chairman of the Audit Committee	20,000	20,000	20,000
Audit Committee	15,000	15,000	15,000
Nomination and Remuneration Committee			
Chairman of the Nomination and Remuneration Committee	15,000	15,000	15,000
Nomination and Remuneration Committee	15,000	15,000	15,000
Risk Management Committee			
Chairman of the Risk Management Committee	15,000	15,000	15,000
Risk Management Committee	15,000	15,000	15,000
Corporate Governance and Sustainability Committee			
Chairman of the Corporate Governance and Sustainability Committee	15,000	15,000	15,000
Corporate Governance and Sustainability Committee	15,000	15,000	15,000
Executive Committee			
Chairman of the Executive Committee	-	-	-
Executive Committee	-	-	-
Other Director Remuneration	No additional benefits		

**Information of the Nominated Auditors for the year 2026
(Siam Truth Audit Company Limited)**

1. Miss Sirada Jarutakanont	
CPA License No.	6995
Audit Tenure (Years)	-
Education	- Doctor of Business Administration (D.B.A.), Thammasat University - Master of Accountancy (M.Acc.), Thammasat University - Bachelor of Business Administration (Accounting), First Class Honors, Burapha University
Experience	2015 – Present Siam Truth Audit Company Limited
	2008 – Present Lecturer in Accounting and Finance, Faculty of Management and Tourism, Burapha University
	2014 – Present Member, Accounting Profession Committee on Education and Accounting Technology, Federation of Accounting Professions under the Royal Patronage
Contact Information	sirada@siamtruth.com
2. Mr. Bunjong Pichayaprasat	
CPA License No.	7147
Audit Tenure (Years)	-
Education	- Master of Accountancy (M.Acc.), Chulalongkorn University - Bachelor of Laws (LL.B.), Thammasat University - Bachelor of Business Administration (Accounting), Rajamangala University of Technology, Bangkok Technical Campus
Experience	2017 – Present Siam Truth Audit Company Limited
	2014 - 2016 PV Audit Company Limited
	2005 - 2014 ANS Audit Company Limited
Contact Information	bunjong@siamtruth.com
3. Miss Sunisa Sema	
CPA License No.	7707
Audit Tenure (Years)	-
Education	- Master of Accountancy (M.Acc.), Chulalongkorn University - Bachelor of Business Administration (Accounting), Rajamangala University of Technology Thanyaburi

Experience	2023 – Present	Siam Truth Audit Company Limited
	2004 – 2022	RSM Audit Services (Thailand) Limited
	2001 – 2004	A.M.C. Office Company Limited
Contact Information	sunisa@siamtruth.com	

4. Miss Khaymanundt Chaichuen

CPA License No.	8260	
Audit Tenure (Years)	-	
Education	<ul style="list-style-type: none"> - Master of Accountancy (M.Acc.), Chulalongkorn University - Bachelor of Laws (LL.B.), Thammasat University - Bachelor of Accountancy (B.Acc.), Chiang Mai University 	
Experience	2017 – Present	Siam Truth Audit Company Limited
	2013 - 2016	PV Audit Company Limited
	2005 - 2013	ANS Audit Company Limited
Contact Information	khaymanundt@siamtruth.com	

The auditor nominees mentioned above have no relationships or interests with the company, subsidiaries, affiliates, executives, major shareholders, or individuals related to these parties in a manner that would impact their ability to perform their duties independently.

Comparison Information of Auditor Remuneration

Auditor's Remuneration	2026 (Propose)	2025	Increase (Decrease)
Audit Fees for the Company and Subsidiaries	2,640,000	2,350,000	290,000
IT General Controls	120,000	-	120,000
Other Services Fees	None	None	-
Total	2,760,000	2,350,000	410,000

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

	Name/Position/Age	Address	Vested interest in the agenda proposed
	Mr. Ekachai Panitaumnusuk - Audit Committee - Nomination and Remuneration Committee - Independent Director Age : 35 Years	31 Mahesak 3 Road, Suriyawong Sub-district, Bang Rak District, Bangkok, Thailand	None

(Details of Independent Directors appeared in the Annual Report 2025 (Form 56-1 One Report))

Define of Independent Director (Notification of Capital Market Supervisory Board 39/2559(2016))

- Holding no more than 1% of total voting shares* including the shareholding of persons related to the independent directors
- 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.
- 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.
- 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.
- 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.
- 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.
- Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.



บริษัท โคนันชี 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

Enclosure 5

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 27, 2026, at the following address:

Proxy - (Company Secretary)

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

The Articles of Association of the Company regarding the Shareholders' Meeting

Section 3 The Board of Directors

Article 19 The shareholders' meeting shall elect the Board of Directors which comprise of the directors at least five (5) persons to be responsible for managing the entire business of the Company and have authority and duty to act under the scope of law, objective, articles of association of the Company, resolution of the Annual General Meeting of shareholders, as well as to have the authority to act any matters in accordance with the Memorandum or such related matters. Additionally, the directors shall be either shareholders or not.

At least half (1/2) directors of the total directors must have residence in Thailand and the Company's directors shall have a qualification and have no prohibited characteristics according to the law.

Article 21 Except as stated in Article 25, the shareholders' meeting shall elect the directors according to the principle and criteria as follows:

- (1) Each shareholder shall have one vote per one share.
- (2) Each shareholder shall exercise all the votes to elect one or several persons as director(s), however it must not exceed the number of directors to be elected in the election.
- (3) In case that shareholders exercise the vote to elect more than one person as directors, shareholders shall have the vote to elect each person equal to the total of existing votes of themselves, which not allowing to divide the votes not equally.
- (4) The person who gains the maximum votes respectively shall be elected as directors equal to the number of directors that requires to fulfill in those election. In case that person, who gains the votes in the second rank of election, has the votes equally as exceeding a number of directors that requires to fulfill in those election, then the Chairman of the Meeting must be the final vote decisively to finalize the total of directors as required in those election.

Article 22 In every Annual General Meeting, one-thirds (1/3) of the directors shall retire from the office by rotation. If the directors cannot be divided directly by three (3) parts, then the number of directors nearest shall be retired equal to portion of one-thirds (1/3).

The directors shall retire at the first year and the second year after the Company's registration by using the raffles method to retire first, and, for the other years, the directors who have longest term in the office shall retire from the office, but those directors who retires from the office shall be re-elected.

Article 25 In case of the vacancy of directorship position because of other reasons beside the rotation term, then the Board of Directors shall select the person who has a qualification and has no prohibited character according the law to be appointed as director in replacement of directorship in the fourth coming Board of Directors' Meeting, except for the term of the office of director shall be remained less than two (2) months. The person who is selected as replacement shall have the term of office only equal to the remaining term of its replacement.

Resolution of the Board of Directors' Meeting according to the first paragraph shall comprise with the votes not less than three-fourths (3/4) of the total remaining directors.

In case that the directorship position is vacant and left the remaining number of directors less than the quorum to be constituted, the remaining directors shall arrange the shareholders' Meeting to elect the director in replacement of all vacant directorship positions within one (1) month starting from the date of the number of vacancy director until less than the quorum to be constituted and the person who is appointed as director in replacement shall have the term of office only equal to the remaining term of office in its replacement.

Article 26 The shareholders' meeting shall resolve to terminate the director before the term of office with the total votes not less than three-fourths (3/4) of the total shareholders and proxies from shareholders (if any) who attend the meeting and having the right to vote and the total shares collection not less than half (1/2) of the total shares held by shareholders and proxies from shareholders (if any) who attend the meeting and having the right to vote.

Article 35 Do not allow the Company to pay cash or any other assets to the directors except for the payment as remuneration to the directors. However, the director shall have the right to be entitled to receive the remuneration, meeting allowance, allowance, and other benefits from the Company in the term of pension, bonus or remuneration in another type in the same way in accordance with the regulation and articles of association of the Company or the resolution of the shareholders' Meeting to agreed and comprise of the votes not less than two-thirds (2/3) of the total votes of shareholders to attend the Meeting by fixing the exact amount or placing the criteria and shall fix form times to times or shall be effective onwards until there will be any amendment. Besides, it shall receive allowance and other benefits according to the Company's regulations.

In the first paragraph shall not affect the right of the staff or employees of the Company who shall be elected as director that the right to be entitled to receive remuneration and benefits as staffs or employees of the Company shall be remained.

Sector 4 Shareholders' Meeting

Article 36 The Board of Directors shall hold an annual ordinary meeting of shareholders within four (4) months from the end of the fiscal year of the Company at the location of the Head Quarter, nearby provinces, or other venues according to the Chairman of the Board shall agree and other meetings beside this meeting shall be called as the Extraordinary General Meeting.

Article 37 The Board of Directors shall call the shareholders' meeting as the Extraordinary General Meeting whenever it deems to be appropriate or one shareholder or the shareholders who have the total shares to collect together not less than tenth (10) percent of the total issued shares shall agree to prepare a letter to pass to the Board of Directors to call the shareholders' meeting as the Extraordinary General Meeting in any times, but it requires to mention the clear reasons to call the meeting at the

forementioned letter. In this case, the Board of Directors shall arrange the shareholders' meeting within forty-five (45) days starting from the date of receiving such letter from the shareholders.

If the Board of Directors does not prepare the shareholders' meeting within the period specified in the first paragraph, all shareholders, or any other shareholder group, who gather shares together in accordance with the articles of association, may call for the meeting within forty-five (45) days count from the period specified in the first paragraph. In this case, it is deemed to be a shareholder meeting called by the board of directors. The company must be responsible for necessary expenses incurred from arranging the meeting and providing reasonable facilitation.

In the case where the shareholder meeting appears to have been called by the shareholders under paragraph two, if the number of shareholders present at the meeting was not sufficient to form a quorum as specified in Article 42, the shareholders mentioned in the second paragraph must jointly bear the responsibility for reimbursing the expenses incurred by the company for holding the meeting at that time.

Article 38 In the shareholders' meeting, the shareholders who have the right to be entitled to attend the meeting and have the right to vote, shall be the shareholders who have the name on the list of shareholders in registration book upon the specified date of the Board of Directors and the share number of each shareholder who has the right to vote according to the shown names of shareholders registration book in the same day. However, the rights of such person shall not be affected even though the data of shareholder registration book as of the meeting date is amended.

The determined date by Board of Directors according to the first paragraph shall be in advance before the shareholders' meeting date not more than two (2) months.

Article 39 In order to call a shareholders' meeting either the Annual General Meeting or Extraordinary General Meeting, the Board of Directors shall prepare the invitation letter to mention the place, date, time, and agendas to be proposed to the meeting as enclosed the appropriate details. Also specify the proposed agendas for acknowledgement, for approval or for consideration as well as the Board's opinions in such agendas and submit to the shareholders and registrar for information not less than seven (7) days before the meeting date or not less than any other time duration for the matters to be proposed to the meeting according to the law required and specific. The advertisement for announcement of meeting arrangement in the newspaper or through electronic media through a website that is generally accessible or according to the criteria specified by the registrar. It must be advertised for three (3) consecutive days and at least three (3) days before the meeting date.

Sending meeting notices to shareholders may be conducted electronically, following the channels, methods, and period specified by the company, or as per criteria by the registrar. The Board of Director shall determine the meeting place according to the first paragraph.

Article 40 The shareholders may authorize the proxy to the person being underage to attend the meeting and have a right to vote on their behalf. The proxy form shall be shown as the date and signature of the proxy grantor and complied with the registrar required, shall be at least the following details:

- (1) The total shareholding by the grantor
- (2) Name of the proxy
- (3) Meeting number for the proxy for attending the meeting and having the right to vote.

The proxy form shall be submitted to the Chairman of the Board or who the Chairman of the Board assigns at the meeting before the proxy to attend the meeting.

Granting a proxy according to first paragraph may be through electronic media instead by chosen method must be secure and reliable to ensure that the proxy is made by the shareholder in accordance with the criteria set by the registrar.

Article 41 In case of authorization for a proxy, both persons who are either shareholders or not shareholders shall have the right to vote according to the vote number for the proxy, besides the voting that they have the right to vote personally as shareholder as well.

Article 42 In every shareholders' meeting, shall have shareholders and proxy holder from shareholders (if any) to attend the meeting not less than twenty-five (25) persons or not less than half (1/2) of the total shareholders and shall count the shares together not less than one-thirds (1/3) of the total issued shares and it deems as a quorum to be constituted.

In case any shareholders meeting has passed one (1) hour as scheduled, the total shareholders to attend the meeting not deemed as a quorum to be constituted. If such shareholders' meeting is called by the shareholders because the shareholders requests, therefore, such meeting shall be cancelled. If such meeting is not called by the request of the shareholders, then it shall re-arrange the meeting and submit the invitation letter to the shareholders not less than seven (7) days prior to the meeting date and this subsequent meeting shall not require for a quorum to be constituted.

Article 43 In shareholders' meeting, appoint the Chairman of the Board to be the Chairman of the Meeting. If the Chairman of the Board is not in the Meeting or not be able to perform the duty, then the Vice Chairman of the Board shall perform as the Chairman of the Meeting. However, if there is no Vice Chairman of the Board or have, but not in the Meeting or not be able to perform a duty, then the shareholders to attend the meeting shall select any shareholders to be the Chairman of the Meeting.

Article 44 The Chairman of the shareholders' Meeting has duties to control the meeting to comply with the Articles of Association of the Company. This meeting shall proceed according to the respective agendas as specified in the invitation letter, except for the meeting shall resolve to convert the ranking of agendas with the vote not less than two-thirds (2/3) of total shareholders who attends to the meeting.

Whenever the meeting considers the agendas successfully according to the first paragraph, the shareholders who collect the shares together not less than one-thirds (1/3) of the total issued shares,

shall be able to require the Meeting to consider other matters beyond the specified agendas as stated in the invitation letter.

In case that the Meeting has considered the respective agendas not completed according to the first paragraph or considered the agendas proposed by the shareholders not completed according to the second paragraph depend on each case and there must be necessary to postpone the consideration. The Meeting then need to state the venue, day, time, and meeting agendas to the shareholders not less than seven (7) days prior to the meeting date. However, the advertisement of meeting announcement to newsletter or through electronic media through a website that is generally accessible or according to the criteria specified by the registrar. It must be advertised for three (3) consecutive days and at least three (3) days before the meeting date.

Sending meeting notices to shareholders may be conducted electronically, following the channels, methods, and period specified by the company, or as per criteria by the registrar. The Board of Director shall determine the meeting place according to the first paragraph.

Article 45 Unless it shall specify with other cases in this Articles of Association, the voting method in the shareholders' meeting not even by raising the hands or by collecting the votes confidentially, it shall be given one (1) share to equal to one (1) vote. The shareholders who are the stakeholder in special case in any matters, then such shareholders shall not have the right to vote for such mentioned matters unless it shall be a vote for director election and resolution of the shareholders' meeting is comprised of the votes as follows:

- (1) In normal case, it deems on using the votes of majority of shareholders who attend the meeting and have the right to vote. If they have the vote equally, then the Chairman of the Meeting shall have the final vote to be decisive vote.
- (2) In the following cases, it deems to use the vote not less than three-fourths (3/4) of the total vote of shareholders who attend to the meeting and have the right to vote.
 - (a) Sales or transfer the enterprise of the whole company or some important parts to other persons.
 - (b) Purchase of acceptance for transferring the enterprise of the Public Company Limited or Company Limited to be acquired to the Company.
 - (c) Engagement, amendment, or cancellation regarding to the rental of enterprise of the whole company or important parts, assignment to the other persons to manage the company's business or merging the business together with the other persons with the purpose of sharing the profit and loss.
 - (d) Amendment of the Memorandum or the Articles of Association of the Company.
 - (e) Increase or reduce the capital of the Company.
 - (f) Issuance of the bonds to be offered to the public.
 - (g) Amalgamation or dissolution of the Company.

Article 46 The Annual General Meeting requires considering at least the following matters:

- (1) To acknowledge the Board of Directors' report regarding the Company's performance report for the previous fiscal year.
- (2) To consider and approve of the financial statements of the Company for the previous fiscal year.
- (3) To consider and approve of the allocation of retained earnings and dividend payment and be allocated as legal reserve.
- (4) To consider and elect the directors in replacement of those who retired by rotation and fix its remuneration of the directors.
- (5) To consider and appoint the auditor and fix its audit fee.
- (6) Other matters.

Article 47 In case of the Company or subsidiaries according to the definition of law pertaining to securities and stock of exchange to entering related transaction or acquisition or disposal the important assets of the Company according to the specified criteria in the law pertaining to securities and stock of exchange, then the Company shall practice according to the principle and criteria as stated in such matters.

Sector 5 Accounts, Finance and Audit

Article 48 Fiscal year of the Company shall start from January 1 and ended as of December 31 of every year.

Article 49 The Company shall prepare and keep the accounting as well as the auditing according to the related law required and shall prepare the financial statement and profit and loss at least one time in the cycle of twelve (12) months as deemed as the fiscal year of the Company.

All books and accounting of the Company shall be prepared and kept according to the principle and practice of the international accounting as accepted in general in Thailand.

Article 50 The Board of Directors shall prepare the financial statement and profit and loss ended for the fiscal year of the Company and shall propose to the shareholders' meeting for the Annual General Meeting to consider and approve the financial statement and profit and loss. In this case, the Board of Directors shall require the auditor to audit the financial statement and profit and loss to be complete prior to be proposed to the shareholders' meeting to consider and approve at the Annual General meeting.

Article 51 The Board of Directors shall prepare such mentioned financial statement and profit and loss that shall be correct and complete as follows:

- (1) Total income and expenses included both transaction causing to receive or pay cash in every transaction and having a profit or loss for the Company.
- (2) Assets and liabilities of the Company.
- (3) Capital portion of the shareholders and reserved capital.

Article 52 The Board of Director shall delivery the following documentations to the shareholders enclosed with the invitation letter for the Annual General Meeting.

- (1) The copies of audited statement and profit and loss as well as audited report of auditor
- (2) The Annual report of the Board of Director and supporting documents of such report (if any)

Article 53 The shareholders' Meeting shall appoint the auditor of the Company and fix the amount of remuneration for the auditor. However, the auditor who is no longer the Company's auditor shall be entitled to re-elect as the Company's auditor.

The auditor shall not be the director, staff, employee, or any other designation in the Company. However, the Company shall rotate the auditor according to the specified law pertaining to the securities and stock of exchange and/or related law.

Article 54 The auditor shall have the authority to audit the accounting, document, and other evidence regarding the income and expenses including assets and liabilities of the Company during the business hour of the Company. The auditor shall have the authorization to inquiry the directors, staffs, employees, other designations of the Company and delegate of the Company included with those persons to clarify the facts or submit the documents or evidence regarding to the business operation of the Company.

Article 55 The auditor shall be responsible to attend the meeting for the shareholders' meeting of the Company every time that has the agenda to consider the financial statement and profit or loss statement and problems pertaining to the Company's accounting to clarify the audit report to the shareholders and the Company shall submit the report and all documentations to the shareholders that requires to have in the shareholders' meeting to the auditor as well.

Sector 6 Dividend and Legal Reserved

Article 56 Do not allow the Company to pay dividends from other type of money besides cash from the profit included with retained earnings. In case that the Company still has the accumulated deficit, then shall not allow to pay dividend.

Dividend shall be divided to pay according the total share at each share equally. Unless the Company shall issue the preferred stocks and fix the preferred stocks to be entitled to receive the dividend against to the ordinary shares, therefore it shall be allocated the dividend as stated. However, the dividend payment shall be approved by the shareholders' Meeting.

The Board of Director may pay the interim dividend to the shareholders from times to times whenever it is considered that the Company has enough profit to do so. When the Company has already announced and has the dividend payment, it shall be informed of such dividend payment to the shareholders in the forthcoming shareholders' meeting.

In case that the Company shall not complete issued shares to the public according to the registered share number or registered increase capital, then the Company shall pay all dividend or some



บริษัท โคนแมนชี 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

Enclosure 6

portions by issuing new ordinary shares to the shareholders that are allowed to perceive the approval from the shareholders' Meeting.

Dividend payment shall be preceded within one (1) month starting from the resolution date of the shareholders' Meeting or the Board of directors' Meeting depending on the cases. However, it shall be informed as a letter to the shareholders and required to advertise the announcement of dividend payment in a newspaper for the three (3) consecutive days.

Article 57 The Company shall allocate a portion of the annual net profit as a reserved capital not less than one-twentieth (1/20) of the annual net profit deducting with the accumulative deficit carried forward (if any) until the legal reserved shall be the amount of not less than one-tenths (1/10) of the registered capital. Besides the reserved capital above-mentioned, the Board of Directors may propose to the Shareholders' Meeting to resolve to allocate the other reserved money according to the appropriate consideration for any other business operation of the Company.

The list of documents that must be presented and submitted to the company for registering for the meeting

1. If you wish to attend the meeting via electronic means in person, please attach copy of your ID card / passport (for foreigners) with your signature (Photocopies are acceptable)
2. If you grant a proxy, please attach the proxy form along with the required supporting documents, attach copy of your ID card / passport (for foreigners) with their signature (Photocopies are acceptable) for both the proxy grantor and proxy holder.

Please follow the Guidelines for attending the Electronic Meeting by Inventech Connect (Live Streaming) in Enclosure 8

Voting criteria for vote counting and announcement of vote results

1. **Voting practices for those who attend the meeting in person and of the proxies.**
 - 1.1 At this general meeting of shareholders voting hold one share for one vote. However, the meeting on each agenda shareholders can vote for, agree, disagree or abstain on each agenda. Vote counting will be counted only shareholders voted against and/or abstained only. Then those votes will be deducted from the total number of votes. The remainder of the meeting attendance will be considered as agreeing votes on that agenda.

In voting, the shareholders can choose the agenda they wish to vote on. The system will display a button for voting are 1. agree (green) 2. disagree (red) 3. abstain (orange)

If shareholders want to cancel the last vote, can press the button. "Cancel the last vote" in which the shareholders can amend their votes until that agenda is closed for voting. "Cancel the last vote" or "not vote", the company will assume that you agree with that agenda. And voting can be changed until the notice of voting closes.
 - 1.2 Proxy accepting proxies from many shareholders press to select "User icon" and press the button "Switch account" to access the accounts of other shareholders.
 - 1.3 Any shareholder who has a special interest in any agenda will not have the right to vote on that agenda.
 - 1.4 Shareholders have time to vote for 1 minute after the announcement of the opening of voting for each agenda. and when the voting result for each agenda has been closed. The result of that agenda will be announced to the meeting later.
 - 1.5 Shareholders who make a proxy for others to attend the meeting and voting form according to the wishes of the shareholders. The Company used the votes of agreeing, disagreeing or abstaining according to the wishes of the shareholders. It has already been included in the registration for voting according to the agenda.

Voting in this 2026 Annual General Meeting of Shareholders is.

- 1) Agenda 2,3,4 and 6 must be approved by majority vote of the shareholders who attended the meeting and voted.
- 2) Agenda 5 must be approved by not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

**Note : Agenda 1 No voting is required as it is an agenda for acknowledgment.*

2. Questioning in the conference room

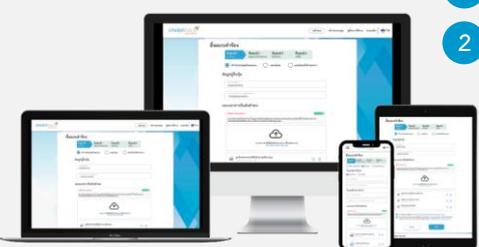
- 2.1 Before voting on each agenda, the Company will give the meeting attendees an opportunity to ask questions or express opinions on issues related to that agenda as appropriate.
- 2.2 Attendee wishing to ask questions or express their opinions on any agenda can ask questions by pressing the button "Send a question / Question", choose an agenda, then type the question, then click on the symbol, send a question, or ask a question with voice by pressing the "Record/Record" button and ask a question with voice Once the question has been asked, press the "Stop for Record" button and press the "Send Question" button.
- 2.3 In case there are any questions related to that agenda, A lot of questions have been sent into the system. The company will consider and select questions as appropriate.
- 2.4 In case of shareholders having problems accessing the meeting system or voting system. Please study and follow the guidelines in Enclosure 8 together with the invitation letter or contact Inventech Call Center at 02-460-9226 in case of system failure during the meeting. Shareholders will receive an email to return to the meeting through the backup system.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://sent.inventech.co.th/COMAN895742R/#/homepage> or scan QR Code  and follow the steps as shown in the picture

- 
- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
 - 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
 - 3 Please wait for an email information detail of meeting and Password
- ** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **April 23, 2026 at 8:30 a.m. and shall be closed on April 30, 2026 Until the end of the meeting.**

3. The electronic conference system will be available on **30 April 2026 at 8:00 a.m. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 27, 2026 at 5.00 p.m.

Comanche International Public Company Limited
161 Soi Sukhumvit 55 (Thong Lor), Klongtan Nua, Wattana, Bangkok 10110
Tel. 021206252

If you have any problems with the software, please contact Inventech Call Center

 02-460-9226

 @inventechconnect

 The system available during 23 – 30 April 2026 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

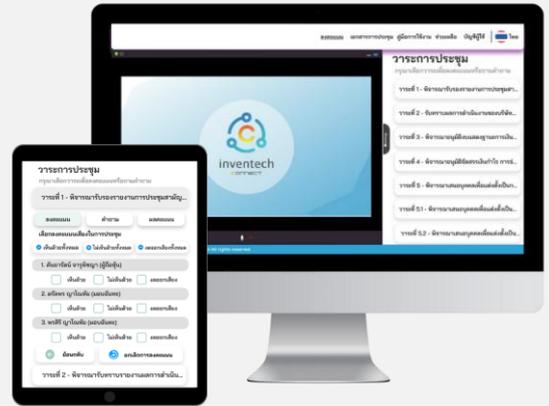


Report a problem

@inventechconnect

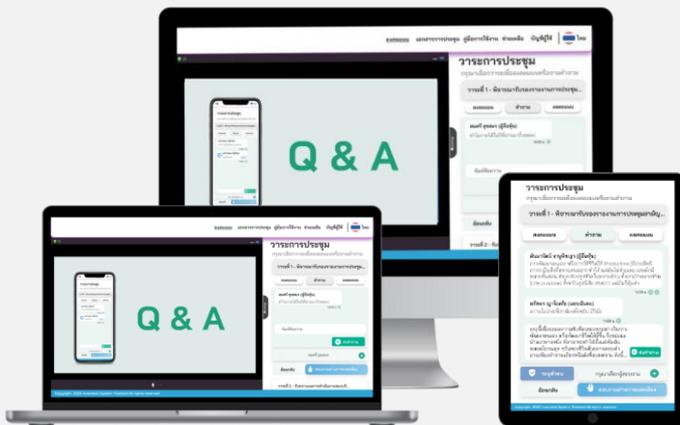
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

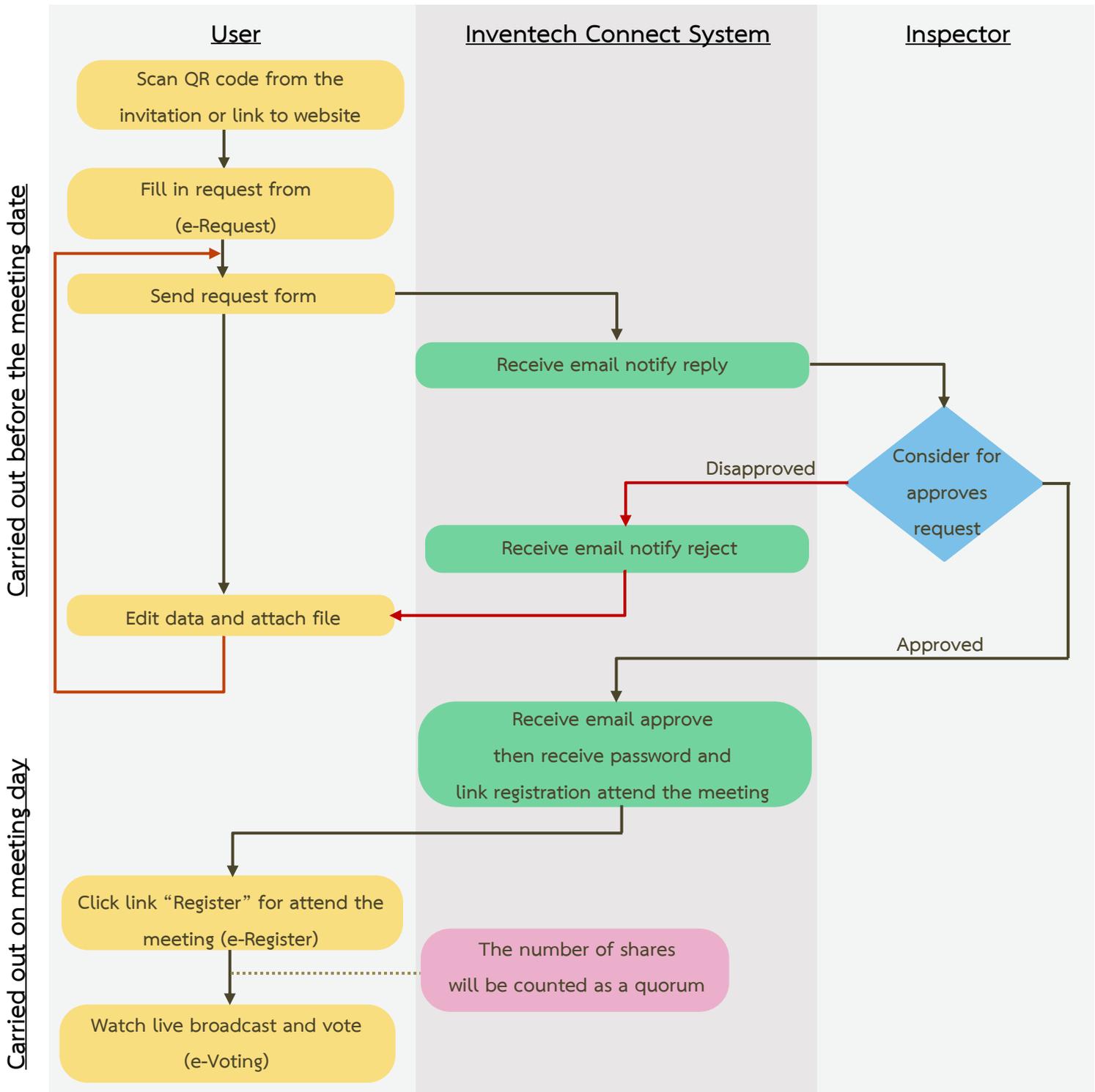


User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account / change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

หนังสือมอบฉันทะ (แบบ ข) Proxy Form (Form B)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality
อยู่บ้านเลขที่ _____
Address

2. เป็นผู้ถือหุ้นของ บริษัท โคมานชี อินเตอร์เนชั่นแนล จำกัด (มหาชน) (“บริษัทฯ”)
being a shareholder of Comanche International Public Company Limited (“The Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding shares at the total amount of _____ shares and having the right to vote equal to _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and having the right to vote equal to _____ votes

หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and having the right to vote equal to _____ votes

3. ขอมอบฉันทะให้
Authorize one of the following persons:

(1) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphoe/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

(2) นายเอกชัย พาณิชย์อำนวยสุข อายุ 35 ปี
Mr. Ekachai Panitaumnaysuk Age 35 years
อยู่บ้านเลขที่ 31 ถนนมหะสะก 3 แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500 หรือ
residing at 31, Mahesak 3 Road, Suriyawong, Bangrak, Bangkok 10500 or

คนใดคนหนึ่งเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่
พฤหัสบดีที่ 30 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2026, at 10.00 a.m. via E-Meeting (E-AGM) or at such other date, time and place as may be postponed or changed.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in the meeting as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda 1 To acknowledge the Company's 2025 operating results.

(ไม่ต้องลงมติ เนื่องจากเป็นการรายงานให้ผู้ถือหุ้นรับทราบ)

(No voting is required since this agenda is for acknowledgement only.)

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and approve the Financial Statements for the year ended December 31, 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) The proxy holder shall vote according to my/our intention as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติการงดจ่ายเงินปันผลและงดการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย

Agenda 3 To consider and approve the omission of the dividend payment and the omission of the allocation of profit to be legal reserve.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) The proxy holder shall vote according to my/our intention as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 4 พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 4 To consider and approve of the election of directors in replacement of those retiring by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) The proxy holder shall vote according to my/our intention as follows:
 - การแต่งตั้งกรรมการทั้งชุด
Appointment of all nominees to be the Board of Directors.
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain
 - การเลือกตั้งกรรมการเป็นรายบุคคล ดังรายนามต่อไปนี้
Appointment of each nominee to be the Board of Directors.
 - 1. นายสมชาย วงศ์ทรัพย์สิน / Mr. Somchai Wongsabsin
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain
 - 2. นายสุนทร พิบูลย์เจริญสิทธิ์ / Mr. Soonthorn Pibulcharoensit
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนคณะกรรมการ ประจำปี 2569

Agenda 5 To consider and approve the determination of Directors' remuneration for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) The proxy holder shall vote according to my/our intention as follows:
 - เห็นด้วย/Agree
 - ไม่เห็นด้วย/Disagree
 - งดออกเสียง/Abstain

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

Agenda 6 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 To consider other agenda (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote according to my/our intention as follows:
- เห็นด้วย/Agree ไม่เห็นด้วย/Disagree งดออกเสียง/Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The voting of the proxy holder in respect of any agenda in contrary to the manner set forth above shall be considered incorrect and shall invalidate my/our vote.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We have not specified my/our voting intention for any agenda or not clearly specified or if the meeting considers or passes resolutions in on any matters other than those specified above, including any amendments or additions, the proxy holder shall have the right to consider and vote on my/our behalf as they deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action undertaken by the proxy holder at the meeting, except in cases that the proxy holder does not vote according to my/our intention.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/The Grantor
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/The Proxy
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy to separate the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ

If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข The Continued list of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โคแมนชี อินเทอร์เน็ตเนชั่นแนล จำกัด (มหาชน)

The proxy on behalf of the shareholder of **Comanche International Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพฤหัสบดีที่ 30 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The 2026 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2026, at 10.00 a.m. via E-Meeting or at such other date, time and place as may be postponed or changed.

วาระที่ _____ เรื่อง _____

Agenda No. Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

จดออกเสียง/Abstain

วาระที่ _____ เรื่อง _____

Agenda No. Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all aspects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows:

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

จดออกเสียง/Abstain

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda No. Subject: The election of directors (continued)

ชื่อกรรมการ/Name of director _____

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

จดออกเสียง/Abstain

ชื่อกรรมการ/Name of director _____

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

จดออกเสียง/Abstain

ชื่อกรรมการ/Name of director _____

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

จดออกเสียง/Abstain

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/The Grantor
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/The Proxy
()