บริษัท โคแมนชี่ 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

Criteria for Shareholders to Propose Meeting Agendas or Nominate Qualified Individuals for Appointment as Directors in Advance

Comanche International Public Company Limited (the "Company") values the rights of shareholders and ensures equal treatment for all. The Company also provides opportunities for shareholders to access information comprehensively and participate in meetings. Therefore, the Company is offering shareholders the opportunity to propose agendas for inclusion in the shareholders' meeting, as required by law, or nominate qualified individuals for election as directors in advance of the meeting. This initiative is part of the Company's Good Corporate Governance policy, emphasizing shareholders' rights and equality.

- **Shareholder Eligibility to Propose Agendas or Nominate Qualified Directors in Advance**

Eligible shareholders must collectively hold shares representing no less than 5% of the total voting shares of the Company as of the date of the proposal.

1. <u>Proposal of Meeting Agendas</u>

The Company reserves the right not to include the following items in the meeting agenda:

1) Matters that are against the law, regulations, or rules of governmental or regulatory bodies, or matters inconsistent with the Company's objectives, regulations, or resolutions of shareholders' meetings.
2) Matters benefit specific individuals or groups.
3) Matters related to the Company's normal business operations, where the shareholder has not provided reasonable evidence of irregularities.
4) Matters outside the Company's authority to act upon.
5) Matters that could cause harm to the majority of shareholders.
6) Matters with insufficient or incomplete information submitted for consideration.
7) Proposals submitted by shareholders who do not meet the Company's specified criteria.

Submission Process

Eligible shareholders can submit proposals in advance using the "Agenda Proposal Form" (Enclosure 1) or informally via email to ir@comancheinternational.com before submitting the original documents to the Company.

The Company secretary will review the proposals and present them to the Board of Directors for consideration.

Approval Process, if the Board of Directors approves the agenda item, it will be included in the agenda for the 2027 Annual General Meeting of Shareholders for further approval. If the proposal is rejected, the Company will inform the shareholders during the meeting, providing the reasons for the rejection. Additionally, the Company will notify shareholders via its website and the Stock Exchange of Thailand channels.

2. Nomination of Qualified Directors

Nominees must meet the following criteria:

1) Possess knowledge and expertise relevant to the Company's business, exhibit integrity and ethics, and be willing to dedicate their time fully to the Company.
2) Meet the qualifications outlined in the Public Limited Companies Act, Securities and Exchange Act, and the Company's Good Corporate Governance policies.
3) Have no disqualifications as specified by the Capital Market Supervisory Board's regulations on directors and executives.

Nomination Submission Process

Eligible shareholders can nominate individuals by completing the "Nomination Form for Qualified Directors" (Enclosure 2/1) and obtaining the "Consent Form of the Nominated Person" (Enclosure 2/2). Initial details can also be submitted informally via email to ir@comancheinternational.com, followed by the submission of original documents.

The Company secretary will conduct a preliminary review and forward the nomination to the Nomination and Remuneration Committee and subsequently to the Board of Directors for further consideration.

Approval Process, if approved, the nominee will be included as an agenda item for the 2027 Annual General Meeting of Shareholders. If the nomination is not approved, the Company will notify shareholders via its website and the Stock Exchange of Thailand channels.

3. Submission of Questions in Advance for the 2027 Annual General Meeting of Shareholders

The Company allows shareholders to submit questions in advance to inquire about meeting agenda items or other significant information as part of its Good Corporate Governance policy.

- **Shareholder Eligibility to submit questions**

Shareholders who are eligible to attend and vote in the 2027 Annual General Meeting of Shareholders as of the record date.

Content of Questions:

- Questions must relate to the agenda items of the 2027 Annual General Meeting of Shareholders.
- Questions may also pertain to other significant information about the Company.

Submission Process

Shareholders who meet the Company's eligibility criteria may submit questions in advance by completing the "Question Submission Form" before the 2027 Annual General Meeting of Shareholders (Enclosure 3) and sending it via email to ir@comancheinternational.com

The Company Secretary will review the questions and present them to the Board of Directors or management for preparation and response during the meeting.

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❖ Submission Period

From November 20, 2026, to January 21, 2027. Original documents must be received by the Company no later than January 21, 2027.

❖ Submission Address

Shareholders can send all forms and related documents by registered mail to the Company at

Please send: **Company Secretary**
Comanche International Public Company Limited
161 Soi Sukhumvit 55 (Thong Lor), Klongtan Nua,
Wattana, Bangkok 10110
Tel. 021206252
(Form of proposing agenda for annual shareholder meeting)

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Enclosure 1

Form for Proposing an Additional Meeting Agenda in Advance

Date.....

I, Mr./Mrs./Ms. ....., aged ..... years, nationality ..... am a shareholder of Comanche International Public Company Limited, holding ..... shares, equivalent to ..... percent of the total voting rights of the Company.

Residing at .....

Phone ..... Email .....

I would like to propose an additional agenda for the 2027 Annual General Meeting of Shareholders:

Subject: .....

The purpose of the proposal: ( ) For acknowledgment ( ) For consideration ( ) For approval (Please ✓ the appropriate box and specify the type of proposal.) and supporting information to facilitate the consideration of the agenda (e.g., facts or reasons):

.....

.....

Supporting documents with signed certification on every page are attached, totaling ..... pages.

I certify that all the information provided above, including the shareholding evidence and supporting documents, is accurate and true in every respect. I also consent to the Company disclosing such information or evidence as necessary.

Signature..... Shareholder

(.....)

Supporting Documents for Consideration

Type	Identification evidence of the shareholder
Individual	A copy of the shareholder's national ID card or passport (for foreigners) with certified true copy.
	Shareholding evidence, such as a certified copy of share certificates, a confirmation letter from a securities company, or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
Juristic	A copy of the juristic person's registration certificate (issued within the last 3 months), signed by an authorized director, with the company seal affixed (if applicable). And a copy of the authorized director's national ID card or passport (for foreigners) with certified true copy.
	Shareholding evidence, such as a certified copy of share certificates signed by the authorized director with the company seal (if applicable), or a confirmation letter from a securities company, or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.

**Note

- If the shareholder's name or surname has been changed, evidence of the change must be attached with a certified true copy.
- A separate form must be used for each agendas proposed.

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Enclosure 2/1

Form for Nominating a Qualified Candidate for Election as a Director

Date.....

I, Mr./Mrs./Ms. ....., aged ..... years, nationality ..... am a shareholder of Comanche International Public Company Limited, holding ..... shares, equivalent to ..... percent of the total voting rights of the Company.

Residing at .....

Phone ..... Email .....

I would like to nominate Mr./Mrs./Ms. ..... for consideration as a director of Comanche International Public Company Limited at the 2027 Annual General Meeting of Shareholders. The nominated person has given their consent, as evidenced by the attached consent letter.

I certify that all the information provided above, including the shareholding evidence and supporting documents, is accurate and true in every respect. I also consent to the Company disclosing such information or evidence as necessary.

Signature..... Shareholder

(.....)

Supporting Documents for Consideration

Type	Identification evidence of the shareholder
Individual	A copy of the shareholder's national ID card or passport (for foreigners) with certified true copy.
	Shareholding evidence, such as a certified copy of share certificates, a confirmation letter from a securities company, or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
Juristic	A copy of the juristic person's registration certificate (issued within the last 3 months), signed by an authorized director, with the company seal affixed (if applicable). And a copy of the authorized director's national ID card or passport (for foreigners) with certified true copy.
	Shareholding evidence, such as a certified copy of share certificates signed by the authorized director with the company seal (if applicable), or a confirmation letter from a securities company, or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.

**Note

- If the shareholder's name or surname has been changed, evidence of the change must be attached with a certified true copy.
- A separate form must be used for each nomination.

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Enclosure 2/2

Consent Letter of the Nominated Individual for Director Election

Date.....

I, Mr./Mrs./Ms. ....., aged ..... years, of nationality .....,
Residing at .....
Phone ..... Email .....,
have been nominated for election as a company director by Mr./Mrs./Ms. .....

I consent to the nomination and confirm that I meet all qualifications and do not have any disqualifications as per the company's criteria. I also agree to comply with the corporate governance policies. Enclosed are supporting documents related to my qualifications, signed on every page for authenticity, totaling ..... pages.

Signature..... Shareholder
(.....)

Supporting Documents for Consideration

Identity evidence of the nominated person
A copy of the national ID card or passport (for non-Thai nationals), certified as a true copy.
Documents supporting the nominee's qualifications, including Personal profile, Education history, Work experience, Skills/expertise, List of other companies where the individual serves as a director/manager, Shares held in the company, Any interest in the company, subsidiaries, or entities with potential conflicts of interest, Contact information, Any other relevant information for consideration by the Board.

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Enclosure 3

Form for Submitting Questions in Advance

Date.....

I, Mr./Mrs./Ms. ....., aged ..... years, of nationality ....., am a shareholder of Comanche International Public Company Limited, holding ..... shares, equivalent to .....% of the company's total voting rights.

Residing at .....

Phone ..... Email .....

I would like to submit the following questions in advance of the Annual General Meeting of Shareholders for the year 2027:

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Signature..... Shareholder

(.....)