

Please affix Bt.20.-  
revenue stamp

### Deed of Proxy (Form B.)

Made at.....

Date .....Month .....Year .....

- (1) I/We .....Nationality .....Address ..... Road .....  
Tambol/Khwaeng ..... Amphur/Khet .....Province .....Postal Code.....
- (2) being (a) shareholder(s) of **Thai Rung Union Car Public Company Limited** (“the Company”) holding a total of .....shares, with rights to.....votes as follows:  
Ordinary shares.....shares, with the right to.....votes,  
Preferred shares.....-.....shares, with the right to.....-.....votes,
- (3) do hereby appoint any one of the following: (may grant proxy to company’s Independent Director of which detail as in attachment 7)

1. Name..... Age ..... Address ..... Road.....  
Tambol/Khwaeng .....Amphur/Khet .....  
Province .....Postal Code..... or
2. Name..... Age ..... Address ..... Road.....  
Tambol/Khwaeng .....Amphur/Khet .....  
Province .....Postal Code..... or
3. Name..... Age ..... Address ..... Road.....  
Tambol/Khwaeng .....Amphur/Khet .....  
Province .....Postal Code..... or
4. Mr. Thavorn Chalassathien Independent Director Age 73  
39/414 Moo 11, Tambol Bangkaeo, Bang Phli, Samut Prakan 10540 or
5. Mr. Nart Liucharoen Independent Director Age 66  
489/1 Pattanakarn Rd., Suanluang, Suanluang, Bangkok 12500 or

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026 to be held on April 27<sup>th</sup>, 2026 at 14.00 p.m. in the Promprieng Room on the fourth floor of the Company’s headquarters, at 304 Macharoen Road, Nong Khang Phlu, Nong Khaem, Bangkok, or such other date, time and place as the meeting may be adjourned.

- (4) In this Meeting, I/we hereby authorize my/our proxy to vote on my/our behalf as follows:

#### Item 1 Approval of Minutes of the Annual General Meeting of Shareholders 2025 held on 28 April 2025.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor                       Against                       Abstain

**Item 2 To acknowledge the company's operating results and ratification of the Company's Financial Statements for the year 2025.**

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor                       Against                       Abstain

**Item 3 Appropriation of Profit to Payment of dividend for 2025.**

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor                       Against                       Abstain

**Item 4 Appointment of Auditors and Establishment of Auditors' Remuneration for the Year 2026.**

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor                       Against                       Abstain

**Item 5 Appointment of Directors to Replace those Retiring by Rotation.**

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- Appointment of all proposed directors
- In favor                       Against                       Abstain
- Appointment of individual proposed director(s) only:
- 1) **Mr. Suvait Theeravachirakul**
- In favor                       Against                       Abstain
- 2) **Mr. Sompong Phaoenchoke**
- In favor                       Against                       Abstain
- 3) **Mr. Tuanchai Munjit**
- In favor                       Against                       Abstain

**Item 6 Establishment of Directors' Remuneration for the Year 2026.**

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor                       Against                       Abstain

- (5) Any vote registered by my/our proxy under any agenda item where such vote is not in accordance with the terms of this deed of proxy, shall be considered incorrect and shall not be held to be a valid vote registered on my/our behalf in my/our capacity as shareholder(s).
- (6) In the event that I/we have not stated my/our voting intention on any agenda item, or such intention is not clearly stated, or in the event that the meeting considers or passes resolutions on any matters other than those specified above, including any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any and all acts carried out by my/our proxy at the said Meeting, except for any vote that is not in accordance with my/our instructions as given in this deed of proxy, shall be deemed to have been carried out by myself/ourselves.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Notes**

1. Shareholders appointing a proxy may appoint only one person to attend and vote at the meeting and may not divide shares amongst more than one proxy in order to split votes.
2. Votes may be cast in favor of the appointment of all proposed directors or of certain proposed director(s) only.
3. If the content is too long to be specified above, it can be specified in the attached Allonge of Proxy form.
5. Shareholders may, if they wish, appoint Mr.Thavorn Chalassathien or Mr. Nart Liuchareon, independent directors to be their proxy (For information on independent directors, please see Attachment 7), once you have completed the form and attached the necessary documents as explained in Attachment 6, kindly return the form of proxy and registration form (Attachment 9) to the Company before 22<sup>nd</sup> April 2026, so as to enable us to make the necessary preparations. The form should be sent to:

Thai Rung Union Car Plc  
Office of the Managing Director  
304 MacharoenRoad, Khwaeng Nong Khang Phlu,  
Khet Nong Khaem, Bangkok 10160

## ALLONGE OF PROXY

Appointment of proxy by shareholder(s) of Thai Rung Union Car Public Company Limited

For the Annual General Meeting of Shareholders 2026, to be held on April 27<sup>th</sup>, 2026 at 14.00 p.m., at the Promprieng Room on the fourth floor of the Company's headquarters, at 304 Macharoen Road, Nong Khang Phlu, Nong Khaem, Bangkok or such other date, time and place as the meeting may be adjourned.

.....

Item ..... Re: .....

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
  - In favor                       Against                       Abstain

Item ..... Re: .....

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
  - In favor                       Against                       Abstain

Item ..... Re: .....

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
  - In favor                       Against                       Abstain

Item ..... Re: .....

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
  - In favor                       Against                       Abstain

I/We certify that the content of this allonge of proxy form is completely correct and true in all respects.

Signed ..... Grantor  
( ..... )

Signed ..... Proxy  
( ..... )