

**Résumé s of persons proposed for (re-)appointment as Director to replace those retiring by rotation  
Thai Rung Union Car Plc**



Name:	<b>Mr. Suvait Theeravachikul</b>
Type of Directorship for which proposed:	Independent Director, Chairman of the Board of Director Chairman, Audit & Corporate Governance Committee Member, Nomination and Compensation Committee
Age:	67
Academic Qualifications and Training:	<ul style="list-style-type: none"><li>• Master's degree in MBA, Wagner College, New York NY, U.S.A.</li><li>• Capital Market Leader Programme No.8, Capital Market Academy</li><li>• Anti-Corruption Strategic Management course for Senior Executives, Class 5, Sanya Dharmasakti Anti-Corruption Institute</li><li>• Top Executive Program in Energy Literacy Thailand Energy Academy (TEA)</li><li>• Top Executive Programme in Commerce and Trade Commerce Academy, University of the Thai Chamber of Commerce</li><li>• Thai-Chinese Leadership Studies (TCL) Huachiew Chalermprakiet University</li></ul>
Director Training of IOD:	<ul style="list-style-type: none"><li>• Director Certification Programme 9/2001</li><li>• Audit Committee Programme 15/2006</li><li>• Successful Formulation &amp; Execution of Strategy (SFE) 2010</li></ul>
Positions in other Listed Companies	4 companies: <ul style="list-style-type: none"><li>• Director &amp; Vice Chairman of the Executive Committee of MBK Plc.</li><li>• Vice Chairman of the Board of Directors, Vice Chairman of the Executive Committee &amp; Member of the Compensation and Nomination Committee of PRG Corporation Plc.</li><li>• Independent Director &amp; Chairman of the Audit committee of Dohome Plc.</li><li>• Independent Director and Member of the Audit committee of Kiattana Transport Plc.</li></ul>
Position in other businesses (other than listed companies)	48 companies limited : Director of Duang Capital Co. Ltd., Inno Precast Co., Ltd., Xponential Co., Ltd. and Chairman of the Board of Directors and Director of 45 subsidiaries and associates of MBK Plc
Other positions	2 institutions: <ul style="list-style-type: none"><li>• Director of Thai Listed Companies Association</li><li>• The University Affairs Promotion Committee of Prince of Songkla University</li></ul>
Positions in businesses competing with or connected with the Company's business	None
Professional	<ul style="list-style-type: none"><li>• Economy, investment, policy setting and strategy planning</li><li>• Administration, Organisation management &amp; human resource management</li><li>• Accounting, finance and tax</li><li>• Marketing, international trade and investment</li><li>• Risk management and corporate governance</li></ul>
Number of years as Director of the Company:	<ul style="list-style-type: none"><li>• 20 years (from 11 August 2005 to April 2026) + 3 years for the re-appointment term</li></ul>
Attendance at Board Meetings:	<ul style="list-style-type: none"><li>• 4 out of 4 Board Meetings</li><li>• 4 out of 4 Audit &amp; Corporate Governance Committee Meeting</li><li>• 2 out of 2 Nomination and Compensation Committee Meetings</li></ul>
Shareholding in the Company:	<ul style="list-style-type: none"><li>• 200,043 shares (0.03%) at 18 March 2026</li></ul>



<p>Name:</p> <p>Type of Directorship for which proposed:</p>	<p><b>Mr. Sompong Phaoenchoke</b>  Vice Chairman, Chairman of Executive Committee  Member of Risk Management and Sustainability Development Committee  Managing Director,</p>
<p>Age:</p> <p>Academic Qualifications and Training:</p>	<p>65</p> <ul style="list-style-type: none"> <li>• Master's degree in Industrial Engineering, Keio University, Japan</li> <li>• National Defence College Class of 2006</li> <li>• Capital Market Leader Programme, Capital Market Academy No.8</li> <li>• Course in high level security management and administration National Defence College (class of 2010)</li> <li>• Certificate in Top Executives in the Energy Education Programme (TEA7), Thailand Energy Academy (TEA)</li> <li>• Advanced Certificate Course in Good Governance for Medical Executives, Class 9, King Prajadhipok's Institute &amp; Medical Council of Thailand</li> </ul>
<p>Director Training of IOD:</p> <p>Position in other Listed Company</p> <p>Position in other businesses (other than listed companies)</p>	<p>Director Certification Programme 26/2003  Independent director and member of the Audit Committee of The Brooker Group Plc.  15 companies</p> <ul style="list-style-type: none"> <li>• Chairman, Vice Chairman, and Director in 8 subsidiaries and associated companies of TRU.</li> <li>• Director in 7 other limited companies.</li> </ul>
<p>Other positions</p>	<p>5 institutions:</p> <ul style="list-style-type: none"> <li>• Vice President of Thai Automobile Dealers Association</li> <li>• Vice President of Thai Automotive Industry Association</li> <li>• Advisor of Thai Auto-parts Manufacturers Association</li> <li>• Advisor of Juristic Person Northpoint</li> <li>• Chairman of Juristic Person Saranchol Pattaya Condominium</li> </ul>
<p>Positions in businesses competing with or connected with the Company's business</p> <p>Professional</p>	<p>None</p> <ul style="list-style-type: none"> <li>• Automotive &amp; Parts business and industry relating to the company</li> <li>• Economy, investment, policy setting and strategy planning</li> <li>• Administration, Organisation management and human resource management</li> <li>• Accounting, finance and tax</li> <li>• Marketing, international trade and investment</li> <li>• Risk management and corporate governance</li> </ul>
<p>Number of years as Director of the Company:</p> <p>Attendance at Board Meetings:</p>	<p>32 (since 26 November 1993)</p> <ul style="list-style-type: none"> <li>• 4 out of 4 Board Meetings</li> <li>• 4 out of 4 Risk Management Meeting</li> <li>• 7 out of 7 Executive Committee Meetings</li> </ul>
<p>Shareholding in the Company:</p>	<p>84,780,115 shares (12.50%) at 18 March 2026</p>



Name:	<b>Mr. Tuanchai Manjit</b>
Type of Directorship for which proposed:	Director, Member, Executive Committee Chairman, Risk Management and Sustainability Development Committee
Age:	70
Academic Qualifications and Training:	Bachelor's degree in mechanical engineering, King Mongkut's University of Technology Thonburi One-year course on production management with Isuzu, Japan
Director Training of IOD:	None
Work Experience:	1978-March 2020 Isuzu group companies, occupying the positions of Vice-President of Isuzu Motors (Thailand) Co. Ltd. and Executive Vice-President of Isuzu Motors Asia (Thailand) Co. Ltd.
Position in other Listed Company	None
Position in other businesses (other than listed companies)	None
Other position	None
Positions in businesses competing with or connected with the Company's business	None
Professional	<ul style="list-style-type: none"><li>• Automotive &amp; Parts business and industry relating to the company</li><li>• Engineering and Technology</li><li>• Economy, investment, policy setting and strategy planning</li><li>• Administration, Organisation management and human resource management</li></ul>
Number of years as Director of the Company:	6 (from 28 April 2020 to April 2026)
Attendance at Board Meetings:	<ul style="list-style-type: none"><li>• 4 out of 4 Board Meetings</li><li>• 4 out of 4 Risk Management and Sustainability Development Committee Meetings</li><li>• 6 out of 7 Executive Committee Meetings</li></ul>
Shareholding in the Company:	400,000 shares (0.06%) at 18 March 2026

**An Independent Director is a director who:**

- is not a close relative of an Administrator or major shareholder of the Company or any of its subsidiaries
- does not take part in administering the work, is not a contractor or an employee or consultant in receipt of a regular salary
- does not provide professional services such as those of an auditor or legal advisor
- does not have any significant business relationships likely to impede the independent exercise of his duties