


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



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| Name: | Assoc. Prof. Dr. Pipop Udorn |
| Type of Directorship for which proposed: | Independent Director, Member, Audit & Corporate Governance Committee Member, Nomination & Remuneration Committee |
| Age: | 58 |
| Academic Qualifications and Training: | <ul style="list-style-type: none">• Doctorate in Marketing, Kenan–Flagler Business School, University of North Carolina at Chapel Hill, USA.• Master’s Degree in Marketing, School of Business and Public Administration, George Washington University, USA.• Bachelor's Degree in Accounting, Thammasat University• Certificate in Top Executives in the Energy Education Programme (TEA14), Thailand Energy Academy (TEA) |
| Director Training of IOD: | <ul style="list-style-type: none">• Advanced Audit Committee Program (AACP 36/2020)• IT Governance and Cyber Resilience Program (ITG 13/2020)• Director Certification Program (DCP 270/2019)• Director Accreditation Program (DAP 155/2018) |
| Positions in other Listed Companies | <ul style="list-style-type: none">• Independent director and Chairman of the Risk Management Committee of Saint Med Plc. (SMD) |
| Position in other businesses (other than listed companies) | <ul style="list-style-type: none">• Independent director, Chairman of the Nomination, Remuneration and Corporate Governance Committee, Member of the Audit Committee of Thai V.P. Corporate Co., Ltd. |
| Other positions | <ul style="list-style-type: none">• Vice Rector for Academic Affairs, Thammasat University• Assoc. Prof., Department of Marketing, Thammasat University |
| Positions in businesses competing with or connected with the Company’s business | None |
| Professional | <ul style="list-style-type: none">• Economy, investment, policy setting and strategy planning• Administration, Organisation management & human resource management• Marketing, international trade and investment• Accounting, finance and tax• Risk management and corporate governance |
| Number of years as Director of the Company: | 3 years (from 1 February 2021) + 3 years for the re-appointment term |
| Attendance at Board Meetings: In the year 2023 | <ul style="list-style-type: none">• 3 out of 5 Board Meetings• 4 out of 4 Audit & Corporate Governance Committee Meeting• 2 out of 2 Nomination & Remuneration Committee Meetings |
| Shareholding in the Company: | 364,320 shares (0.05%) at 15 March 2024 |

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| Name: | Mr. Nart Liuchareon |  |
| Type of Directorship for which proposed: | Independent Director | |
| Age: | 64 | |
| Academic Qualifications and Training: | <ul style="list-style-type: none"> • Master of Science in Business Administration, University of Southern California, U.S.A. • Master of Business Administration, University of Southern California, U.S.A. • Bachelor of Engineering in Computer Engineering, Chulalongkorn University • Capital Market Leader Programme No.12/2010, Capital Market Academy | |
| Director Training of IOD: | <ul style="list-style-type: none"> • Board Nomination & Compensation Program (BNCP 13/2022) • Advance Audit Committee Program (AACP 25/2017) • Audit Committee Forum “New Auditor’s Report: What’s in it for you?” Year 2016 • Director Accreditation Program (DAP 120/2015) | |
| Positions in other Listed Companies | <p>2 companies:</p> <ul style="list-style-type: none"> • Independent Director, Chairman of the Audit Committee, Member of the Nomination, Remuneration and Corporate Governance Committee of Thai Union Group Plc. (TU) • Director, Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee of G-Able Plc.(G-Able) | |
| Position in other businesses (other than listed companies) | <ul style="list-style-type: none"> • Directors of 12 companies limited: <ul style="list-style-type: none"> - Geovault Co., Ltd. - CDG Holding Co., Ltd. - Aurum Management Co., Ltd. - ESRI (Thailand) Co., Ltd. - Merkator Co., Ltd. - CDG Group Co., Ltd. - GISC Group Co., Ltd. - Ardentek Co., Ltd. - Defence Innovation Co., Ltd. - Wisdomsoft Co., Ltd. - Corewisdom Co., Ltd. - GIS Co., Ltd. • Executive Director and Managing Director of Control Data (Thailand) Co., Ltd. • Director of University Council Committee, Maejo University | |
| Other positions Positions in businesses competing with or connected with the Company’s business Professional | <p>None</p> <ul style="list-style-type: none"> • Information Technology and Cyber Security • Economy, investment, policy setting and strategy planning • Administration, Organisation management & human resource management • Accounting, finance and auditing • Marketing, Public relations and international business • ESG and Sustainable Development | |
| Number of years as Director of the Company: | Propose to new appointment | |
| Attendance at Board Meetings: | Propose to new appointment | |
| Shareholding in the Company: | -None- | |
| | -None- at 15 March 2024 | |

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