

Information on Independent Director available to act as shareholders' proxy at the AGM of Thai Rung Union Car Public Company Limited



Name: **Mr. Thavorn Challassathien**
Position: Independent Director,
Chairman of the Nomination and Remuneration Committee,
Member of the Audit and Corporate Governance Committee
and the Risk Management and Sustainability Development Committee
Age: 73
Address: 39/414 Moo 11, Tambol Bangkaeo, Bang Phli, Samut Prakan 10540
Academic qualifications: Honorary Doctorate in Advanced Manufacturing Technology,
Pathumwan Institute of Technology
Present Position:

- Senior Advisor, Administrative Division - Denso (Thailand) Co. Ltd.
- Advisor - Wichien Dynamic Industry Co. Ltd.
- Vice Chairman, Vice President and/or Director of 15 government and private organisations

Shareholding: 400,000 shares (0.06%), at 18 March 2026



Name: **Mr. Nart Liuchareon**
Position: Independent Director,
Member of the Audit and Corporate Governance Committee
and Member of the Risk Management and Sustainability
Development Committee
Age: 66
Address: 489/1 Pattanakarn Rd., Khwaeng Suan Luang,
Khet Suan Luang, Bangkok 10250
Academic qualifications:

- Master's degree in Business Administration
University of Southern California, USA
- Master's degree in Business Administration
University of Southern California, USA
- Independent Director and Member, the Audit Committee, OHTL Plc.
- Independent Director, Chairman of the Audit Committee, Thai Union Group Plc.
- Vice Chairman of the Board of Directors, Chairman of the Executive Committee, G-Able Plc.
- Director of 15 limited companies

Shareholding: None

- Both independent directors have the Interest in matters to be deliberated by the AGM as following;
Agenda Item 6 Establishment of Directors' Remuneration for the Year 2026
- Both independent directors not have any special interest* in matters to be deliberated by the AGM.

Note: special interest means an interest that is different from that or those of other board members, for example:

1. where the director concerned is proposed for re-appointment to a further term of office
2. where the director concerned has a direct or indirect interest in any transaction in which the Company or one of its subsidiaries is the counterparty