

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

Name: **Mr. Suvait Theeravachirakul**

Position: Independent Director, Chairman of Board of Directors, Chairman of the Audit and Corporate Governance Committee and Member of the Nomination & Remuneration Committee

Age: 64

Address: 419 Soi Pattanakarn 56, Khwaeng Suan Luang, Khet Suan Luang, Bangkok 10250

Academic qualifications: Master's degree in MBA, Wagner College, New York NY, U.S.A.

Present Position:

- Independent Director & Member of the Audit Committee of SaintMed Plc.
- Director & Vice Chairman of the Executive Committee, MBK Plc.
- Vice Chairman of Board of Directors, Vice Chairman of Executive Committee and Member of the Compensation and Nomination Committee, PRG Corporation Plc.
- Independent Director and Chairman of the Audit committee, Dohome Plc.
- Independent Director and Member of the Audit committee, Kiattana Transport Plc.
- Director, Duang Capital Co., Ltd., Inno Precast Co., Ltd. and Xponential Co., Ltd.
- Chairman of the Board of Directors and Director, The subsidiaries and associates of MBK Plc. Total 85 companies

Shareholding: 681,135 shares (0.10%), at 15 March 2024



Name: **Mr. Thavorn Challassathien**

Position: Independent Director, Chairman of the Nomination & Remuneration Committee, Member of the Audit and Corporate Governance Committee and the Risk Management Committee

Age: 70

Address: 39/414 Moo 11, Tambol Bangkaeo, Bang Phli, Samut Prakan 10540

Academic qualifications: Bachelor of Industrial Technology (Mechanical Technology) Rajamangala University of Technology Krungthep

Present Position:

- Senior Advisor, Administrative Division - Denso (Thailand) Co. Ltd.
- Vice Chairman, Vice President and/or Director of 13 government and private organisations

Shareholding: 242,000 shares (0.04%), at 15 March 2024



Name: **Assoc. Prof. Dr.Pipop Udorn**

Position: Independent Director,
Member of the Audit and Corporate Governance Committee
and the Nomination & Remuneration Committee

Age: 58

Address: 469/87 Kanchanapisek Rd., Lak Song, Bang Khae, Bangkok 10160

Academic qualifications:

- 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

Present Position: Independent Director & Member of the Audit Committee of SaintMed Plc.

- Vice Rector for Academic Affairs, Thammasat University
- Assoc. Prof., Department of Marketing, Thammasat University

Shareholding: 364,320 shares (0.05%), at 15 March 2024



- Three independent directors have the Interest in matters to be deliberated by the AGM as following; Agenda Item 9 Establishment of Directors’ Remuneration for the Year 2024
- Assoc. Prof. Dr.Pipop Udorn has the special interest in agenda item 8 Appointment of Directors to Replace those Retiring by Rotation
- Mr. Suvait Theeravachirakul and Mr. Thavorn Challassathien 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