



**THAIRUNG**

Our ref: TR OMD 65/009

President  
The Stock Exchange of Thailand

25 March 2022

Dear Sir,

Publication on Company Website of Letter of Invitation to Annual General Meeting of Shareholders 2022 and Guide to conduct of persons entering the meeting in view of the spread of the coronavirus 2019 (COVID-19)

With reference to Annual General Meeting of Shareholders 2022 of Thai Rung Union Car Plc, to be held on 26 April 2022 at 2.00 p.m. at the Company's head office, we write to inform you that, in order to maximise the distribution of information to assist shareholders in their consideration of the various items on the agenda, since 25 March 2022 the Company has made available on its website (<http://www.thairung.co.th/en/investor83.php>) the text of the letter of invitation to Annual General Meeting of Shareholders 2022 together with all attachments in identical form to that sent to shareholders.

Out of concern for the health of people attending the meeting in view of the situation of the spread of the coronavirus 2019 (COVID-19), the Company asks shareholders to cooperate, even if they are not in any particular risk group, by appointing an independent director of the Company as proxy to attend the meeting on their behalf so as to reduce the number of people at the meeting and so reduce the risk of spreading the disease. For shareholders or proxy who kindly requested to conduct themselves, please consider of the guidelines for conduct at the meeting (detail as per attachment).

The information on major shareholders whose names appeared in the Shareholders Register as at 25 March 2022 the Company has made available on our website (<http://www.thairung.co.th/en/investor82.php>) since 31 March 2022.

Yours faithfully,

Phakkawat Suwanmajo  
Company Secretary

Share Register & Investor Relations Division  
Office of Managing Director  
Tel. 0-2420-0076 ext. 321, 359

บริษัท ไทยรุ่งยูเนี่ยนคาร์ จำกัด (มหาชน)

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**Coronavirus 2019 (COVID-19): protective and control measures**

Guide to conduct of persons entering the meeting in view of the spread of the coronavirus 2019 (COVID-19)

Out of concern for the health of people attending the meeting in view of the situation of the spread of the coronavirus 2019 (COVID-19), the Company wishes to inform you of the guidelines for conduct at the meeting as follows.

1. The Company asks shareholders to cooperate, even if they are not in any particular risk group, by **appointing an independent director of the Company as proxy to attend the meeting on their behalf** so as to reduce the number of people at the meeting and so reduce the risk of spreading the disease, by filling in the details in Form of Proxy Form B ( Appendix 2 ) attaching documentary evidence as referred to in Appendix 6 and the registration form (Appendix 9) and sending these to the Company so as to reach it not later than 22 April 2022.
2. In case there are shareholders who wish to attend the meeting in person, the Company would like to request your cooperation to strictly comply with the following measures.
  - 2.1 The Company will set up a screening point in accordance with guidelines of the Department of Disease Control on the ground floor of the head office before going up to the registration point in front of the meeting room
    - (1) Fill in the health screening form for being infected or possibly infected of COVID-19. Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E. 2558.
    - (2) Attendees shall be required to show **proof of being vaccinated against COVID-19 of at least 2 doses** (vaccination record or Mor Prom application).
    - (3) Present proof of **COVID-19 negative test results with Antigen Test Kit (ATK) for a test done within 72 hours prior to entering the venue.**Please present a picture of ATK test result taken with either attendees' ID card, passport or clearly specified Name-Surname of Attendees with an indication of date and time of test.
    - (4) Please prepare a face mask and wear it throughout the meeting
  - 2.2 **The Company reserves the right not to admit shareholders to the meeting if they are in a risk group**, for example if they are unable to provide proof of being vaccinated against COVID-19 and ATK test results according to 2.1 (2) and (3) or if they have a fever of more than 37.5°C or symptoms such as difficulty breathing. Such shareholders in particular are asked to appoint an independent director of the Company to represent them in the meeting.
3. In order to enable shareholders who appoint proxies to have some involvement in the meeting, this year shareholders may send in questions relating to agenda items, or suggestions, in advance to the Company by email to: omd\_ir@thairung.co.th or by fax to 0-2814-5032 not later than 22 April 2022. The Company will select appropriate questions to answer in the meeting and record in the minutes and shareholders will be able to follow the outcome of the meeting from the Company's report of the resolutions of the AGM made through the SET from 26 April 2022.

The Company would like to thank all its shareholders in advance for their cooperation in the interests of everyone's health.