



THAIRUNG

Our ref: TR OMD 67/023

23rd September 2024

President,

The Stock Exchange of Thailand

Dear Sir,

Opportunities for shareholders to propose names for nomination as Director
and to propose agenda items for 2025 AGM

Thai Rung Union Car Plc begs to inform you that, in the interests of good corporate governance, the Company has arranged for shareholders to be given the opportunity of proposing names to be considered for possible appointment as Directors, and to propose in advance, between now and 23 December 2024, items for inclusion on the agenda for the 2025 Annual General Meeting of shareholders. Details of criteria and methods are as disclosed on the Company's website <http://ir.thairung.co.th/en/investor83.php>

Please be informed accordingly.

Yours faithfully,

Phakkawat Suwanmajo

Company Secretary

Share Registry & Investor Relations

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