

Our ref: TR OMD 69/028

21st September 2026

President,

The Stock Exchange of Thailand

Dear Sir,

Opportunities for shareholders to propose names for nomination as Director
and to propose agenda items for 2027 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 31 December 2026, items for inclusion on the agenda for the 2027 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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