

TR OMD 69/019

11th May 2026

President,
The Stock Exchange of Thailand

Dear Sirs,

Publication of Minutes of Annual General Meeting of Shareholders 2026 on Company Website
and submitted to the Stock Exchange of Thailand

With a view to facilitating shareholders' access to information on the resolutions passed by 2026 Annual General Meeting of Shareholders of Thai Rung Union Car Plc, held on Monday 27th April 2026 at the Company's Head Office, we have posted a copy of the Minutes of this Meeting of Shareholders on the Company's website, <http://ir.thairung.co.th/en/investor83.php> and already submitted the minutes of 2026 to the Stock Exchange of Thailand since 11th May 2026.

Please be informed accordingly.

Yours faithfully,



Phakkawat Suwanmajo
Company Secretary

Share Register & Investor Relations Department
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