



Our ref: TR OMD 67/007

President

The Stock Exchange of Thailand

22 March 2024

Dear Sir,

Publication on Company Website of Letter of Invitation to Annual General Meeting of Shareholders 2024

With reference to Annual General Meeting of Shareholders 2024 of Thai Rung Union Car Plc, to be held on 25 April 2024 at 10.00 a.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 22 March 2024 the Company has made available on its website (<http://ir.thairung.co.th/en/investor83.php>) the text of the letter of invitation to Annual General Meeting of Shareholders 2024 together with all attachments in identical form to that sent to shareholders.

Any shareholders with queries on the Agenda may address them in advance of the meeting to omd_ir@thairung.co.th within 19 April 2024.

The information on major shareholders whose names appeared in the Shareholders Register as at 15 March 2024 the Company has made available on our website (<http://ir.thairung.co.th/en/investor82.php>) since 20 March 2024.

As the Company invite shareholder to propose additional agenda and names of qualified candidate to be appointed as a company director for the 2024 AGM, during October – December 2023, there is no shareholders proposed any agenda items or persons to be elected as the Company's directors.

Yours faithfully,

Mr. Phakkawat Suwanmajo

Company Secretary

Share Register & Investor Relations Division

Office of Managing Director

Tel. 0-2420-0076 ext. 321, 359

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