



Our ref: TR OMD 68/008

President

The Stock Exchange of Thailand

26 March 2025

Dear Sir,

Publication on Company Website of Letter of Invitation to Annual General Meeting of Shareholders 2025

With reference to Annual General Meeting of Shareholders 2025 of Thai Rung Union Car Plc, to be held on 28 April 2025 at 14.00 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 26 March 2025 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 2025 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 22 April 2025.

The information on major shareholders whose names appeared in the Shareholders Register as at 17 March 2025 the Company has made available on our website (<http://ir.thairung.co.th/en/investor82.php>).

Yours faithfully,

Mr. 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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