



TR OMD 65/015

9<sup>th</sup> May 2022

President,  
The Stock Exchange of Thailand

Dear Sirs,

Publication of Minutes of Annual General Meeting of Shareholders 2022 on Company Website

With a view to facilitating shareholders' access to information on the resolutions passed by 2022 Annual General Meeting of Shareholders of Thai Rung Union Car Plc, held on Tuesday 26<sup>th</sup> April 2022 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://www.thairung.co.th/en> with effect from 9<sup>th</sup> May 2022.

Please be informed accordingly.

Yours faithfully,

Phakkawat Suwanmajo  
Company Secretary

Share Register & Investor Relations Department  
Office of Managing Director  
Tel. 0-2420-0076 ext. 321, 359

บริษัท ไทยรุ่งยูเนี่ยนคาร์ จำกัด (มหาชน)

304 ถ.มาเจริญ แขวงหนองค้างพลู เขตหนองแขม กรุงเทพฯ 10160

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IATF 16949:2016, ISO 9001:2015, ISO 14001:2015

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