



THAIRUNG

Ref. TR OMD 69/002

President
The Stock Exchange of Thailand

8th January 2026

Dear Sirs,

**Report on the result of agenda for shareholder's meeting, director nomination in advance
regarding to the Annual General Meeting of Shareholders 2026.**

As Thai Rung Union Car Public Company Limited ("the company") invite the Company's shareholder to propose additional agenda and names of qualified candidate to be appointed as a company director for the 2026 AGM, during October 8 – December 26, 2025.

The company would like to inform that the proposed period is matured, and there is no any proposal from the shareholder proposed to the Company.

Sincerely yours,

(Mr. Phakkawat Suwanmajo)
Company Secretary
Authorized to sign on behalf of the company

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

บริษัท ไทยรุ่งยูเนี่ยนคาร์ จำกัด (มหาชน)

304 ถนนเจริญ แขวงหนองต้างพลู เขตหนองแขม กรุงเทพฯ 10160

THAI RUNG UNION CAR PUBLIC CO.,LTD.

304 Mocharoen Road, Nong Khang Phlu, Nong Khaem, Bangkok 10160

www.thairung.co.th

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

TEL : 0-2420-0076 , FAX : 0-2420-3664