

Ref. TR OMD 69/002

President  
The Stock Exchange of Thailand

8<sup>th</sup> 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

