



THAIRUNG

Our ref: TR OMD 69/003

19 January 2026

President,
The Stock Exchange of Thailand

Dear Sir,

Resignation of an Independent Director and the Audit and Corporate Governance
Committee Member

Thai Rung Union Car Plc ('the Company') begs to inform you that Assoc. Prof. Dr.Pipop Udorn, an Independent Director, the Audit and Corporate Governance Committee member and the Nomination and Remuneration Committee member, has resigned from 3 positions due to personal reasons, effective from January 26, 2026.

In this regard, the Company will select the qualified and experienced person to fill the vacancy of 3 positions within timeframe required by law and shall be informed to The Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours faithfully,

Sompong Phaoenchoke
Managing Director

Share Registry & Investor Relations
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