

Ref. TR OMD 68/011

President,
Stock Exchange of Thailand

28th April 2025

Dear Sir,

Notification of Resolutions of Annual General Meeting of Shareholders 2025

We, Thai Rung Union Car Public Company Limited (“the Company”), beg to notify you of the following resolutions of Annual General Meeting of Shareholders 2025 held on 28th April 2025

1. Resolved to approve the Minutes of Annual General Meeting of Shareholders 2024 held on 25th April 2024 by the majority vote of shareholders who attended and casted their votes as follows:

In favour	392,314,278	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

2. Resolved to approve the Company’s Financial Statement for the year ended 31st December 2024 by the majority vote of shareholders who attended and casted their votes as follows:

In favour	392,310,845	votes, or	100%
Against	3,433	votes, or	0.00%
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

3. Resolved to approve the allocation of net profit as legal reserve Bt.75,875.90 and to pay dividends for the year 2024 in cash at the rate of 0.30 baht per share, equal to 52.30% of consolidated net after-tax earnings, which will thus higher than the Company’s dividend policy, (the company's dividend policy, which to pay a dividend equal to approximately 40% of consolidated net after-tax earnings), the details as follows:

- from the profit on business exempt from corporation tax under BOI privilege, amount Bt.0.0325 per share, which shareholders are exempted from withholding tax and cannot be credited to tax.
- The remaining amount Bt.0.2675 per share to be paid from the unappropriated retained earnings and 2024 Earnings subject to corporate income tax of 20%, whereby individual shareholders are entitled to claim tax credit equalling the dividend proceeds times 20/80

To fix the Record Date for establishing the list of shareholders with dividend rights as 8 May 2025 (The XD, or ex-dividend date, the date on which a purchaser will not be entitled to receive the dividend, will be 7 May 2025), and to establish the date for payment of the dividend as 23 May 2025.

The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

In favour	392,314,278	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

4. Resolved to appoint the following six persons:

- | | | |
|-------------------|---------------|-----------------|
| (1) Mr Atipong | Atipongsakul, | CPA No. 3500 or |
| (2) Mr Vichai | Ruchitanont, | CPA No. 4054 or |
| (3) Mr Satien | Wongsanan | CPA No. 3495 or |
| (4) Ms. Kulthida | Pasurakul | CPA No. 5946 or |
| (5) Ms. Patcharee | Siriwongsin | CPA No. 9037 or |
| (6) Ms. Atchara | Suknaibaiboon | CPA No. 4642 |

all of ANS Audit Co.Ltd., as the Company's auditors for the year 2025 and that their remuneration for the year be established in an amount not exceeding Bt. 1,560,000 -.

The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

In favour	392,314,278	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

5. Resolved to appoint Directors to replace those retiring by rotation, as follows:

5.1 Ms.Kaewjai Phaoenchoke, to be appointed to serve a further term as a Director of the Company by the majority vote of shareholders who attended and casted their votes as follows:

In favour	295,421,924	votes, or	75.30%
Against	3,432	votes, or	0.00%
Abstentions	96,888,922	votes, or	24.70%
Voided ballot	-	votes, not constituted as vote	

5.2 Mr.Wuttichai Phaoenchoke, to be appointed to serve a further term as a Director of the Company by the majority vote of shareholders who attended and casted their votes as follows:

In favour	284,187,619	votes, or	72.44%
Against	3,432	votes, or	0.00%
Abstentions	108,123,227	votes, or	27.56%
Voided ballot	-	votes, not constituted as vote	

5.3 Mr.Thavorn Chalassathien, to be appointed to serve a further term as an Independent Director of the Company by the majority vote of shareholders who attended and casted their votes as follows:

In favour	392,072,277	votes, or	99.94%
Against	1	votes, or	0.00%
Abstentions	242,000	votes, or	0.06%
Voided ballot	-	votes, not constituted as vote	

6 Resolved to approve the establishment of Directors' remuneration for the year 2025 as follows:

1. Directors' remuneration for the year 2025 not to exceed Bt. 3,000,000.- in total
2. Monthly salary for the
 - 2.1. Chairman of the Board of Director Bt. 25,000.-
 - 2.2. Directors, per person Bt.20,000.-
3. Representation costs for
 - 3.1. Regular quarterly meetings Bt.20,000.- per person per meeting attended.
 - 3.2. Extraordinary meetings Bt.15,000.- per person per meeting attended.

As regards representation costs for extraordinary meetings over and above the scheduled quarterly meetings, for both Board of Directors Meetings and Committee meetings, this does not include persons who are part of management below Managing Director.

4. Others remuneration : ESOP Warrant 2021

The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

In favour	112,344,531	votes, or	100.00%
Against	-	votes, or	-
Abstentions	500	votes, or	0.00%
Voided ballot	-	votes, not constituted as vote	
No right to vote	279,969,247	votes, not constituted as vote	

Please be informed accordingly.

Yours faithfully,



Phakkawat Suwanmajo
Company Secretary

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