



**THAIRUNG**

Ref. TR OMD 65/012

President,  
Stock Exchange of Thailand

26<sup>th</sup> April 2022

Dear Sir,

Notification of Resolutions of Annual General Meeting of Shareholders 2022

We, Thai Rung Union Car Public Company Limited (“the Company”), beg to notify you of the following resolutions of Annual General Meeting of Shareholders 2022 held on 26<sup>th</sup> April 2022

1. Resolved to approve the Minutes of Annual General Meeting of Shareholders 2021 held on 28<sup>th</sup> April 2021 by the majority vote of shareholders who attended and casted their votes as follows:

In favour	505,628,965	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 31<sup>st</sup> December 2021 by the majority vote of shareholders who attended and casted their votes as follows:

In favour	505,629,464	votes, or	100%
Against	1	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

3. Resolved to approve the payment of a dividend for 2021 at the rate of Bt. 0.10 per share, equivalent to 75.92% of consolidated net after-tax profit (which is higher than the Company’s dividend policy which is to pay approximately 40 of net profits) to be paid from the Unappropriated retained earnings and 2021 Earnings subject to corporate income tax of 20%, whereby individual shareholders are entitled to claim tax credit equaling the dividend proceeds times 20/80.

To fix the Record Date for establishing the list of shareholders with dividend rights as 12 May 2022 (The XD, or ex-dividend date, the date on which a purchaser will not be entitled to receive the dividend, will be 11 May 2022), and to establish the date for payment of the dividend as 25 May 2022.

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

In favour	505,629,465	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

**บริษัท ไทยรุ่งยูเนี่ยนคาร์ จำกัด (มหาชน)**

304 ถ.มาเจริญ แขวงหนองค้างพลู เขตหนองแขม กรุงเทพฯ 10160

**THAI RUNG UNION CAR PUBLIC CO.,LTD.**

304 Macharoen 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 : 0-2814-6137**



4. Resolved to appoint the following five 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

all of ANS Audit Co.Ltd., as the Company's auditors for the year 2022 and that their remuneration for the year be established in an amount not exceeding Bt. 1,503,500 -.

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

In favour	505,629,465	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 Director of the Company by the majority vote of shareholders who attended and casted their votes as follows:

In favour	505,629,465	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

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

In favour	505,629,465	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

5.3 Mr.Thavorn Chalassthien, 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	505,629,464	votes, or	100%
Against	1	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	

6 Resolved to approve the establishment of Directors' remuneration for the year 2022 as follows:

1. Directors' remuneration for the year 2022 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.-



**THAIRUNG**

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	120,008,311	votes, or	100%
Against	-	votes, or	-
Abstentions	-	votes, or	-
Voided ballot	-	votes, not constituted as vote	
No right to vote	385,621,154	votes, not constituted as vote	

Please be informed accordingly.

Yours faithfully,

Phakkawat Suwanmajo  
Company Secretary

Office of Managing Director  
Tel. 0-2420-0076 ext. 321, 359  
Fax. 0-2814-5032

**บริษัท ไทยรุ่งยูเนี่ยนคาร์ จำกัด (มหาชน)**

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