



Krungthai Car Rent and Lease Public Company Limited

The Registration Form

The Annual Ordinary General Meeting of Shareholder for the year 2025

Krungthai Car Rent and Lease Public Company Limited

Wednesday, April 23rd, 2025 at 14.00 hours

By via Electronic Meeting (E-AGM) only

I/We,..... ☐ being a shareholder or ☐ being a proxy of who is a
shareholder of Krungthai Car Rent and Lease Public Company Limited, National ID number.....

Came to attend the meeting mentioned above.

Signed..... Attendee

(.....)

March 10th, 2025

Subject : Invitation to the 2025 via Electronic Meeting (E-AGM) only

To : Shareholders

Attachment:

- (1) Annual Report (digital format in the form of QR Code).
- (2) Brief biodata of the person nominated for the position of directors for the replacement of the retired directors by rotation method.
- (3) Profiles of the Auditors
- (4) Brief biodata of independent directors.
- (5) Power of Attorney or Letter of Assignment of Proxy.
- (6) Articles of Association relating to the Annual General Meeting of Shareholders.
- (7) Procedures for attending the meeting, appointing proxies, voting methods and vote counting results. Via Electronic Meeting (E-AGM)
- (8) Requisition Form for supporting documents of the 2025 Annual General Meeting of Shareholders

With the Board of Directors having resolved to hold the Annual General Meeting of Shareholders for the fiscal year 2025 on Wednesday, April 23rd, 2025, at 14:00 hours, in the form of an Electronic Meeting (E-AGM) only, with Quidlab Co., Ltd. ("Quidlab") as the meeting system service provider.

The Company provided the opportunity for the shareholders to propose agendas and to nominate qualified candidates for election as directors for the Meeting in advance during November 18th, 2024 to January 19th, 2025 pursuant to the Company's announcement on November 18th, 2024 through the Company's website and the Stock Exchange of Thailand ("SET") disclosure system. However, none of shareholders proposed any matters or nominated any candidates for election as directors.

The agenda for the 2025 Annual General Meeting of Shareholders is as follows:

Agenda 1 Consideration and validation of the minutes of the Annual General Meeting of Shareholders for the fiscal year 2024 was held on April 25th, 2024.

Objective and The Annual General Meeting of Shareholders for the year 2024 was held on April 25th, 2024.

Rationale: The company has prepared the meeting minutes within 14 days from the date of the meeting and submitted them to the Stock Exchange of Thailand and the Ministry of Commerce within the legal timeframe. Additionally, the minutes have been published on the company's website at https://www.krungthai.co.th/investors_news-15

Opinion of the Board The Board of Directors has considered and mutually agreed that the minutes of the Annual General Meeting of Shareholders for the fiscal year 2024 was accurate and correct. It is deemed appropriate to validate the minutes of the minutes of the Annual General Meeting of Shareholders for the fiscal year 2024, which was held on April 25th, 2024.

Agenda 2 Consideration of the committee's report concerning the performance of the company over the past year as proposed by the Board of Directors.

Objective and Rationale: The Company has reported its operating results for the year 2024 as presented in the 56-1 One Report 2024.

Opinion of the Board The Board of Directors has considered and mutually agreed that the shareholders' meeting is recommended to acknowledge the company's operating results for the year 2024 with the details as appeared in the Annual Report of the year 2024 which was attached with this invitation letter(digital format in the form of QR Code)

Agenda 3 Consideration and approval of the Financial Statements for the year ended December 31st, 2024, and the company's auditor's report.

Objective and Rationale: In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) and Article 54 of the Company's Articles of Association, the Company is required to prepare a statement of financial position (balance sheet) and a statement of profit and loss as of the end of its fiscal year. These financial statements must be audited by an external auditor before being presented to the shareholders for approval.

The statement of financial position, statement of comprehensive income, and the auditor's report for the financial year ended December 31, 2024, have been reviewed by the Audit Committee and have been duly audited and certified as accurate by the certified public accountant.

Opinion of the Board The committee in charge with auditing – the auditing committee – has considered the company's financial statements for the fiscal year ended December 31st, 2024, with the details as appeared in the Annual Report of the year 2024. This report has been audited by the Certified Public Accountant. The said financial statements are deemed appropriate, and then proposed to the shareholders' meeting for further approval.

Agenda 4 Approval of the allocation of profit and the payment of dividend according to the company's performance in 2024.

Objective and Rationale: The Company has a dividend payment policy of distributing no less than 50% of its net profit after corporate income tax and statutory reserves to shareholders annually. However, the actual dividend payment will depend on the Company's financial position, future business plans, operational performance, liquidity, and other necessary and appropriate considerations, including conditions imposed by financial institutions.

For the fiscal year ended December 31st, 2024, the Company recorded a net profit of THB 92.3 million in its separate financial statements and has fully allocated the required statutory reserve. Accordingly, the Board proposes the allocation of net profit as an annual dividend for 2024 at a rate of THB 0.19 per share, amounting to THB 47.5 million, for consideration and approval.

The Company has already paid an interim dividend based on the 2024 performance at a rate of THB 0.08 per share, totaling THB 20.0 million, on September 6, 2024. The remaining dividend of THB 0.11 per share, amounting to THB 27.5 million, is scheduled to be paid on May 21st, 2025.

Information of the rate of dividend payment for comparison:

		2024	2023
1	The company's net profit (unit: baht)	92,334,719	186,848,174
2	Number of shares (unit: share)	250,000,000	250,000,000
3	Total dividends paid per share (unit: baht per share)	0.19	0.37
	3.1 Interim dividend (unit: baht per share)	0.08	0.26
	3.2 Annual dividend (unit: baht per share)	0.11	0.11
4	Total dividends paid and to be paid (unit: baht)	47,500,000	92,500,000
5	The ratio of dividend pay-out (unit: percentage of net profit)	50%	50%

Opinion of the Board The Board of Directors deems it appropriate to propose the allocation of profit and the payment of dividends for the 2024 financial performance for approval. The proposed dividend payment to shareholders is at a rate of THB 0.19 per share, totaling THB 47.5 million.

The Company has already paid an interim dividend based on the 2024 performance at a rate of THB 0.08 per share, amounting to THB 20.0 million, on September 6, 2024. The remaining dividend, at a rate of THB 0.11 per share, totaling THB 27.5 million, is scheduled to be paid on May 21st, 2025.

The Board further proposes that the allocation of profit and the dividend payment for the 2024 financial performance be presented for approval at the Shareholders' Meeting on April 23rd, 2025. However, the entitlement to receive the proposed dividend remains uncertain until approved by the Shareholders' Meeting.

- Agenda 5** **Consideration of a move to elect new directors for the replacement of directors retired by rotation method,**
- Objective and Rationale: In compliance with the Public Limited Companies Act and Article 18 of the Company's Articles of Association, which stipulate that at least one-third of the total number of directors must retire by rotation, and if the number cannot be exactly divided into three, the nearest number to one-third shall retire, For this Annual General Meeting of Shareholders, the following two directors are due to retire by rotation:
- Opinion of the Board According to the Company's Articles of Association, one-third of the directors must retire by rotation at the Annual General Meeting. This year, the following directors are due to retire by rotation:
- Mr. Pithep Chantrasereekul – Chairman of the Board, Chairman of the Corporate Governance and Sustainability Committee

Mr. Pichit Chantrasereekul – Managing Director, Member Nominating and Remunerating Committee, Member of the Risk Management Committee

The Company provided an opportunity for shareholders to nominate qualified individuals who do not possess any disqualifying characteristics for election as directors in accordance with the criteria disclosed on the Company's website (<https://www.krungthai.co.th/investors-68>) from November 18th, 2024, to January 19th, 2025. However, no shareholders submitted any nominations.

The Nomination and Remuneration Committee, excluding directors with conflicts of interest, carefully considered the qualifications, expertise, skills, and experience of the Board of Directors using the Board Skill Matrix. After thoroughly evaluating the candidates' professional backgrounds and diverse industry experience, the Committee concluded that they meet all required qualifications and suitability criteria.

The Board of Directors, excluding those with conflicts of interest, concurred with the Nomination and Remuneration Committee's recommendation and agreed to propose the re-election of the two retiring directors at the 2025 Annual General Meeting of Shareholders for another term. The Board determined that both directors had undergone a rigorous selection process, ensuring their qualifications align with the Company's business needs. They possess extensive expertise across multiple professions, exhibit strong leadership, have broad strategic vision, uphold high ethical standards, and are capable of providing independent opinions in compliance with relevant regulations.

(Attachments 1 and 2)

Agenda 6 Determination of Director's Remuneration for the Year 2025.

Objective and Rationale: According to Article 16 of the Company's Articles of Association, the Company's directors are entitled to receive remuneration for performing their duties. This remuneration includes salaries, meeting fees, per diem allowances, and annual compensation (bonuses).

The Nomination and Remuneration Committee has conducted a preliminary review of the remuneration structure and components and has presented its assessment to the Board of Directors for consideration. The review considered the duties, scope, roles, and responsibilities of the directors, ensuring that remuneration is aligned with the Company's performance and operational success, as well as other relevant factors. Additionally, the committee benchmarked the Company's directors' remuneration rates against those of other listed companies within the same industry or of similar size to ensure competitiveness and appropriateness.

For the financial year 2025, the Nomination and Remuneration Committee proposes that the Board of Directors recommend to the Annual General Meeting of Shareholders 2025 the approval of directors' remuneration at the same rate as the previous year (2024), with a total amount not exceeding THB 5,000,000 (five million baht).

This proposal will be presented for shareholder approval at the upcoming meeting, with the remuneration details as follows:

	Meeting allowance		Retainer fee	
	Unit: Baht per person per meeting		Unit: Baht per person per month	
1. Monetary remuneration	2025	2024	2025	2024
The Board of Directors				
- Chairman of the Committee	58,008.39	58,008.39	-	-
- Committee member	47,132.26	47,132.26	-	-
- Independent Director	26,368.13	26,368.13	26,368.13/ 32,960.20	26,368.13/ 32,960.20
Audit Committee				
- Chairman of the Committee	32,960.20	32,960.20	-	-
- Committee member	26,368.13	26,368.13	-	-
Nominating and Remunerating Committee				
- Chairman of the Committee	32,960.20	32,960.20	-	-
- Committee member	26,368.13	26,368.13	-	-
Corporate Governance Committee				
- Chairman of the Committee	32,960.20	32,960.20	-	-
- Committee member	26,368.13	26,368.13	-	-
Risk Management Committee				
- Chairman of the Committee	32,960.20	32,960.20	-	-
- Committee member	26,368.13	26,368.13	-	-
2. Non-Monetary Remuneration and other Benefits			2025	2024
The Board of Directors			-None-	-None-

For the 2024 financial year, the Company paid director remuneration in the form of monthly compensation totaling THB 1,344,775 and meeting allowances totaling THB 1,903,107, resulting in a total director remuneration of THB 3,247,882 for the year.

Opinion of the Board After due consideration, the Board of Directors concurs with the Nomination and Remuneration Committee's proposal and deems it appropriate to present the following matters for the Annual General Meeting of Shareholders' consideration:

1. Acknowledgment of the director remuneration payments for 2024, as previously approved by the 2024 Annual General Meeting of Shareholders, as reported.
- 2 . Approval of the director remuneration, including monthly remuneration, for the year 2025, at the same rate as the previous year, in accordance with the rationale and details specified above in their entirety.

Agenda 7 **Consideration of an appointment of the company's auditors for the fiscal year ending December 31st, 2025, and consideration of the remuneration of auditor or auditors.**

Objective and Rationale: The Audit Committee has considered the selection of the Company's external auditor based on performance, independence, and audit fees. After a thorough evaluation, the committee has provided its recommendations to the Board of Directors for approval.

The Audit Committee proposes the appointment of Ms. Sullalit Adsawang (CPA License No. 7517), Ms. Nannaphat Wansomboon (CPA License No. 7793), and/or Ms. Nithinee Kittikunapong (CPA License No. 8843) from Dhammaniti Auditing Co., Ltd., who also served as the Company's auditors in the previous year, as the auditors for the Company and its subsidiaries for the 2025 financial year (with all entities using the same audit firm). The Board of Directors will ensure that the auditors complete the financial statements within the required timeframe.

The proposed audit fee for the Company for the 2025 financial year (excluding subsidiaries) is THB 1,100,000 (one million one hundred thousand baht).

Opinion of the Board The Board of Directors concurs with the Audit Committee's recommendation and proposes that the Annual General Meeting of Shareholders approve the appointment of Ms. Sullalit Adsawang (CPA License No. 7517), Ms. Nannaphat Wansomboon (CPA License No. 7793), and/or Ms. Nithinee Kittikunapong (CPA License No. 8843) from Dhammaniti Auditing Co., Ltd. as the Company's auditors for the fiscal year ending December 31st, 2025.

The Board also proposes approving the audit fee of THB 1,100,000 (one million one hundred thousand baht).

Furthermore, the audit firm and the proposed auditors have no relationships or conflicts of interest with Krungthai Car Rent & Lease Public Company Limited, its executives, major shareholders, or any related persons. This will be the third consecutive year that these auditors have been engaged to audit the Company's financial statements.

(Attachments 3)

Comparison of Audit Fees

	2025	2024
1. Audit and Review Fees for the Company	1,100,000 Baht	1,080,000 Baht
2. Audit and Review Fees for Subsidiary		
- Number of subsidiary	1 company	1 company
- Amount of fee	378,000 Baht	372,500 Baht
3.Non- audit fee	No	No
4. Total audit fees of Krungthai Car Rent and Lease Public Company Limited and its subsidiary	1,478,000 Baht	1,452,500 Baht

Additionally, the Company's subsidiaries use the same audit firm, Dhammaniti Auditing Co., Ltd., ensuring consistency in financial reporting and audit standards across the Group.

Agenda 8 Consideration of other matters (if applicable)

Opinion The Board of Directors deems it appropriate to include this agenda item as a means for
of the shareholders to propose matters for consideration.
Board

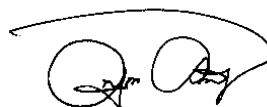
In addition, according to the resolution of the Board of Directors No 1/2025 concluded on February 26th, 2025 of having passed a resolution of approving the list of shareholders who were entitled to attend and vote at the Annual General Meeting of Shareholders for the year 2025 and the rights to receive the voting rights and the rights to dividend on March 19th, 2025, the dividend payment date is specified on May 21st, 2025.

Therefore, we would like to extend to you an invitation to attend the shareholders' meeting on the aforementioned date, time, and place. If any of the invited shareholders is unable to attend the meeting, they are recommended to appoint a proxy to fulfil the duty in place of the absentees. In this regard, the shareholders reserves the right to appoint Mr Chaiwat Asawintarangkun (Chairman of the Audit Committee – brief details as stated in Attachment 4) as an attorney to attend the meeting on behalf of the absentees. Please fill in and sign the proxy form (see Attachment 5) and kindly submit any proposals to the Company no later than April 18, 2025, at the following address:

Company Secretary Division
Krungthai Car Rent & Lease Public Company Limited
455/1 Rama 3 Road, Bang Khlo Subdistrict,
Bang Kho Laem District, Bangkok 10120, Thailand.

The Company has implemented a Privacy Notice for the Shareholders' Meeting in accordance with the Personal Data Protection Act B.E. 2562 (2019). This notice aims to inform shareholders and proxy holders, as data subjects, about the purposes and necessities of collecting, using, and disclosing their personal data in relation to their participation in the shareholders' meeting, ensuring compliance with relevant laws. For further details, please visit the Company's website at: <https://www.krungthai.co.th/about-33>.

Your Faithfully,



(Mr. Pithep Chantarasereekul)

The Chairman of the Board of Directors

Profile of persons nominated for the position of director in place of directors who retire by rotation

Name	: Mr Pithep Chantarasereekul
Type of director proposed for appointment	: Directors who possess the necessary qualifications as specified by the company.
Directorship period	: 3 years
Appointed	: On April 25 th , 2022 Having held the position for 6 terms for 18 years and will hold office for another term for 3 years for a total of 21 years.
Reason	: being qualified, experienced, having basic knowledge and expertise, having leadership, broad vision, being a virtuous and ethical person, and in accordance with the relevant guidelines.
Position in the company	: The Chairman of the Board of Directors, and Member of the Sustainable Corporate Governance Committee
Age (Years)	: 53
Nationality	: Thailand
Qualifications	: Master's Degree : Faculty of Finance, Seattle University, United States Bachelor's Degree : Business Administration, Assumption University
Training	: Class PDI 21 of Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute Class 116 of Security Psychology Class DCP 201 of Certificate from the Thai Institute of Directors Class EDP 3 of Executive Development Program Master NLP from Mind Transformations, Singapore
Holding shares in the company	: 38,000,000 shares
Position in Other Listed Companies	: No
Position in Non Listed Companies	: <u>Director</u> 1.Toyota Krungthai Company Limited 2.Thanapat Property Company Limited 3.Krungthai Automobile Company Limited 4.Mitsu Impresstion Company Limited
Position in Other company that compete with / relate to Company that may cause conflict of interest	: No



5 years previous working experience

Period	Position	Company
2016 – Present	The Chairman of the Board of Directors	Krungthai Car Rent and Lease Public
	Member of the Sustainable Corporate Governance Committee	Company Limited
2004 – Present	Director	Toyota Krungthai Company Limited
1992 – Present	Director	Thanapat Property Company Limited
1992 – Present	Director	Krungthai Automobile Company Limited
2019 – Present	Director	Mitsu Impresstion Company Limited

Attendance of Meetings in the Past Year

Board of Directors Meetings	Attended 5 of 5
The Sustainable Corporate Governance Meeting	Attended 1 of 1

Profile of persons nominated for the position of director in place of directors who retire by rotation

Name	:	Mr Pichit Chantarasereekul
Type of director proposed for appointment	:	Directors who possess the necessary qualifications as specified by the company.
Appointed	:	3 years
Directorship period	:	On April 25 th , 2022 Having held the position for 6 terms for 18 years and will hold office for another term for 3 years for a total of 21 years.
Reason	:	being qualified, experienced, having basic knowledge and expertise, having leadership, broad vision, being a virtuous and ethical person and in accordance with the relevant guidelines.
Position in the company	:	Director and Managing Director, Member of Nominating and Remunerating Committee and Member of the Risk Management Committee
Age (Years)	:	51
Nationality	:	Thailand
Education	:	Master's Degree : Business Administration, University of Toledo, United States . Bachelor : Business Administration Assumption University
Training	:	Class ASMP 2 of Advanced Security Management Program at The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty The King Class DAP 19 of Director Accreditation Program Class DCP 85 of Director Certification Program Class CDC 8/2014 of Chartered Director Class Class FBS 2/2015 of Family Business Governance for Sustainability Class RNG 7/2015 of Role of the Nomination & Governance Committee Class RCC 20/2015 of Role of the Compensation Committee Integrated HR and Digital Technology by TMA
Holding shares in the company	:	38,000,000 shares
Position in Other Listed Companies	:	No



Position in non-listed companies : 1. Krungthai Automobile Company Limited Director
2. Thanapat Property Company Limited Director
3. Mitsu Impresstion Company Limited Director

Position in Other company that : No
compete with / relate to Company that
may cause conflict of interest

5 years previous working experience

Period	Position	Company
2017 – Present	Director and Managing Director, Member of Nominating and Remunerating Committee and Member of the Risk Management Committee	Krungthai Car Rent and Lease Public Company Limited
2005 – Present	Director	Krungthai Automobile Company Limited
1992 – Present	Director	Thanapat Property Company Limited
2019 – Present	Director	Mitsu Impresstion Company Limited

Attendance of Meetings in the Past Year

Meeting of the Board of Directors	Attended 5 of 5
Nominating and Remunerating Committee	Attended 1 of 1
Risk Management Committee	Attended 1 of 1

Auditor Profiles

1. Ms. Sullit Ardsawang Certified Public Accountant License No. 7517

Education

- Master of Business Administration (MBA), Management, Srinakharinwirot University, Prasarnmit Campus
- Bachelor of Business Administration (BBA), Accounting, Ramkhamhaeng University

Experience

- Approved auditor by the Securities and Exchange Commission (SEC)
- Over 30 years of experience in auditing, including special audits such as Due Diligence in various industries, including manufacturing, wholesale and retail trade, car rental businesses, hospitals, services and media, transportation and logistics, provident funds, mutual funds, real estate funds, and government agencies.

2. Miss Nannapat Wannasomboon Certified Public Accountant License No. 7793

Education

- Bachelor of Business Administration (BBA), Accounting, Ramkhamhaeng University

Experience

- Approved auditor by the Securities and Exchange Commission (SEC)
- Over 25 years of experience in auditing, including various sectors such as manufacturing, wholesale and retail trade, transportation and logistics, car rental businesses, provident funds, mutual funds, and government agencies.

3. Ms. Nithinee Kittikunapong Certified Public Accountant License No. 8843

Education

- Bachelor of Business Administration (BBA), Accounting, Burapha University

Experience

- Approved auditor by the Securities and Exchange Commission (SEC)
- Over 20 years of experience in auditing, including industries such as manufacturing, wholesale and retail trade, real estate, construction, services, provident funds, mutual funds, and government agencies.

Definition of the Audit Committee/Independent Director

The desired qualifications of the company's independent directors which are higher than the minimum requirement set by the Securities and Exchange Commission and the Stock Exchange of Thailand are as follows:

- (1) The Audit Committee/Independent Director shall hold no more than 0.5% of the total number of shares with voting rights of the company, parent company, subsidiary company, associated company, or juristic person that may have conflict of interest, including the shares held by related persons of independent directors.
- (2) The Audit Committee/Independent Director shall have never been a director who used to take part in managing work, employees, staff, advisors who earn regular salaries, or an authorised controlling person of the company, parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, unless having been removed from the aforementioned positions or characteristics for the period of at least 2 years before the appointment.
- (3) The Audit Committee/Independent Director shall not be related by blood or by legal registration, in the manner of parent, spouse, sibling and child (including the child's spouse) to the executive, major shareholder, authorised controlling person, or a person who will be nominated as an executive or an authorised controlling person of the company or of the subsidiary company.
- (4) The Audit Committee/Independent Director shall not have a business relationship with the company, parent company, subsidiary company, associated company, or juristic person that may have conflict of interest in a manner that may impede one's independent exercise of judgement, including having never been or being a major shareholder, director who is not an independent director, or in management of a person having a business relationship with the company, parent company, subsidiary company, associated company or juristic person who may have conflict of interest, unless having been removed from having such positions or characteristics for the period of at least 2 years before the appointment.
- (5) The Audit Committee/Independent Director shall have never been an auditor of the company, parent company, subsidiary company, associated company, or juristic person that may have conflict of interest, and not a major shareholder or director who is not an independent director, executive or managing partner of the audit firm which has the auditors of the company, parent company, subsidiary company, associated company or juristic person who may have conflict of interest, unless having been removed from having such positions or characteristics for the period of at least 2 years before the appointment.
- (6) The Audit Committee/Independent Director shall have never been a professional service provider of any kind including services as a legal advisor or financial advisor which received a service fee of more than 2 million baht per year from the company, parent company, subsidiary company, associated company or juristic person that may have conflict of interest, including being a major shareholder, a director who is not an independent director, executive or managing partner of such professional service providers, unless having been removed from having such positions or characteristics for the period of at least 2 years before the appointment.
- (7) The Audit Committee/Independent Director shall not be a director who has been appointed as a representative of the Board of Directors, major shareholders, or shareholders who are related either by blood or by legal registration to the major shareholders of the company.
- (8) The Audit Committee/Independent Director shall not have any other positions or characteristics that may prevent one from expressing independent opinions on the company's operations.

Brief biodata of independent directors.

Curriculum Vitae of the Independent Director
Krungthai Car Rent and Lease Public Company Limited

Name-Surname	Mr.Chaiwat Atsawintarangkun
Date of Birth	1 July 1952
Education	MBA in Business Administration, Thammasat University Barrister at Law, Thai Bar Association BBA- Faculty of Accounting , Ramkhamhaeng University BBA in Business Administration and Faculty of Law , Ramkhamhaeng University DAP ' 24/2004 DCP' 81/2006 ACP '12/2006
Experience	Director Prospect Consulting Company Limited
Present positions	Director and Chairman of the Audit Committee <ul style="list-style-type: none"> - Eastern Polymer Group Public Company Limited - Eastern Printing Public Company Limited - Syntec Construction Public Company Limited - Merchant Partners Securities Public Company Limited Director <ul style="list-style-type: none"> - Boat House Hua Hin Company Limited - Prospect Consulting Company Limited - Bright Lilly (Thailand) Company Limited - Merchant Partners Securities Company Limited
Note:	There are no conflicts of interest regarding any of the agenda items proposed for consideration at this Shareholders' Meeting.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

PROXY FORM A: General Proxy Form (SIMPLE FORM)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Regulation of Department of Business Development (no. 5X B.E. 2550)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Address No Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท กรุงไทยคาร์เร้นท์ แอนด์ ลีส จำกัด (มหาชน)

being a shareholder of Krungthai Car Rent and Lease Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total amount of shares with the voting rights of votes as follows;

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share shares with the voting rights of votes

(3) ขอมอบฉันทะให้

do hereby appoint either one of the following persons

(1) นายชัยวัฒน์ อัสวินทรางกูร.....อายุ 72.....ปี อยู่บ้านเลขที่ 427/76.....

Mr.Chaiwat Atsawintarakun

Age

Years with address at

ถนน สาธุประดิษฐ์.....แขวง.....ชองนนทรี.....เขต.....ยานนาวา.....

Road Sathu Pradit Sub-District Chong Nonsi District Yannawa

จังหวัด กรุงเทพมหานคร.....รหัสไปรษณีย์ 10120.....หรือ

Province Bangkok Postal Code 10120 or

(2)อายุ.....ปี อยู่บ้านเลขที่.....

Age

Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code or

(3)อายุ.....ปี อยู่บ้านเลขที่.....

Age Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as only one of my / our proxy to attend and vote on my / our behalf 2025 Annual General Meeting of Shareholders to be held on April 23rd, 2025, 14:00 hours via Electronic Meeting (E-AGM) or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจ้านายตัว)

PROXY FORM B (SPECIFIC DETAILS FORM)

ทำยประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

According to Regulation of Department of Business Development (no. 5X B.E. 2550)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Address No Road Sub-District

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท กรุงไทยคาร์เร้นท์ แอนด์ ลีส จำกัด (มหาชน)

being a shareholder of Krungthai Car Rent and Lease Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding the total amount of shares with the voting rights of votes as follows;

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

ordinary share shares with the voting rights of votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

preferred share shares with the voting rights of votes

(3) ขอมอบฉันทะให้

do hereby appoint either one of the following persons

(1) นายชัยวัฒน์ อัสวินทรวงกูร อายุ 72 ปี อยู่บ้านเลขที่ 427/76

Mr.Chaiwat Atsawintarangkun

Age

Years with address at

ถนน.....สาธุประดิษฐ์.....แขวง.....ช่องนนทรี.....เขต.....ยานนาวา.....

Road Sathu Pradit Sub-District Chong Nonsi District Yannawa

จังหวัด.....กรุงเทพมหานคร.....รหัสไปรษณีย์.....10120.....หรือ

Province Bangkok Postal Code 10120 or

(2)อายุ.....ปี อยู่บ้านเลขที่.....

Age

Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code or

(3)อายุ.....ปี อยู่บ้านเลขที่.....

Age Years with address at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Sub-District District

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 14.00 น. โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as only one of my / our proxy to attend and vote on my / our behalf 2025 Annual General Meeting of Shareholders to be held on April 23rd, 2025, 14:00 hours via Electronic Meeting (E-AGM) or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows

☐ วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567

Agenda 1 : Consideration and validation of the minutes of the Annual General Meeting of Shareholders for the fiscal year 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

☐ วาระที่ 2 เรื่อง พิจารณารายงานของคณะกรรมการที่เสนอต่อที่ประชุมแสดงถึงผลการดำเนินการของบริษัทในรอบปีที่ผ่านมา

Agenda 2 : Consideration of the committee's report concerning the performance of the company over the past year as proposed by the Board of Directors.

- เป็นวาระแจ้งเพื่อทราบ จึงไม่มีการลงคะแนนในวาระนี้

- The meeting acknowledged the said report.

- ☐ วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงิน สำหรับปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567 และรายงานผู้สอบบัญชี
ของ บริษัท

Agenda 3 : Consideration and approval of the financial statements for the year ended December 31st,
2024, and the company's auditor's report.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

- ☐ วาระที่ 4 เรื่อง พิจารณานุมัติจัดสรรกำไรและจ่ายเงินปันผล สำหรับผลการดำเนินงานประจำปี 2567

Agenda 4 : Approval of the allocation of profit and the payment of dividend according to the
company's performance in 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

- ☐ วาระที่ 5 เรื่อง พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่ออกตามวาระ และกำหนดค่าตอบแทน
กรรมการ

Agenda 5 : Consideration of a move to elect new directors for the replacement of directors retired by
rotation method, and determination of the remuneration of the directors.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

- (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ การแต่งตั้งกรรมการทั้งหมด

To elect directors as a whole

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐งดออกเสียง

Approve

Disapprove

Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each director individually

☐ ชื่อกรรมการ นายพิเทพ จันทระเสรีกุล

Name of Director : Mr. Pithep Chantaraseerekul

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ ชื่อกรรมการ นายพิชิต จันทระเสรีกุล

Name of Director : Mr. Pichit Chantaraseerekul

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ 6 เรื่อง พิจารณากำหนดค่าตอบแทนกรรมการ

Agenda 6 : Consideration of determination of the remuneration of the directors.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

☐ วาระที่ 7 เรื่องพิจารณาแต่งตั้งผู้สอบบัญชีของบริษัทฯ สำหรับรอบปีบัญชีที่จะสิ้นสุดลงในวันที่ 31 ธันวาคม 2568 และกำหนดค่าตอบแทนของผู้สอบบัญชี

Agenda 7 : Consideration of an appointment of the company's auditors for the fiscal year ending

December 31st, 2025, and consideration of the remuneration of auditor or auditors.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

3. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

4. หากท่านผู้ถือหุ้น ต้องการแบบฟอร์มหนังสือมอบฉันทะแบบ ข ให้แจ้งความประสงค์มายังฝ่ายเลขานุการบริษัท

บริษัท กรุงไทยคาร์เร้นท์ แอนด์ ลีส จำกัด (มหาชน)

เลขที่ 455/1 ถนนพระราม 3 แขวงบางโคล่ เขตบางคอแหลม กรุงเทพมหานคร 10120

โทรศัพท์ 02 291 8888 ต่อ 120 อีเมล : noppol@krungthai.co.th

If shareholders require the proxy form (Form B), please notify the company secretary at:

Krungthai Car Rent & Lease Public Company Limited

455/1 Rama 3 Road, Bangkholaem,

Bangkok 10120, Thailand

Phone: +66 2 291 8888 ext. 120

Email: noppol@krungthai.co.th

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

REGULAR CONTINUED PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท กรุงไทยคาร์เร็นท์ แอนด์ ลีส จำกัด (มหาชน)

Authorization on behalf of the Shareholder of the Krungthai Car Rent and Lease Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น/วิสามัญ ประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 14.00 น. โดยประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders to be held on April 23rd, 2024, 14:00 hours via Electronic Meeting (E-AGM) or at any adjournment thereof.

☐ วาระที่.....เรื่อง.....

Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The Proxy must cast the votes in accordance with my / our following instruction

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

• Approve

• Disapprove

• Abstain

☐ วาระที่.....เรื่อง.....

Agenda No. Subject

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• Disapprove

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☐ วาระที่.....เรื่อง.....

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☐ วาระที่.....เรื่อง.....

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☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

• Approve

• Disapprove

• Abstain

☐ วาระที่.....เรื่องเลือกตั้งกรรมการ (ต่อ)

Agenda No. : Election of Directors (continued)

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

• Approve

• Disapprove

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

• Approve

• Disapprove

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

• Approve

• Disapprove

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

• Approve

• Disapprove

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

ชื่อกรรมการ.....

Name of Director

☐ เห็นด้วย

• Approve

☐ ไม่เห็นด้วย

• Disapprove

☐ งดออกเสียง

• Abstain

Regulations

Krungthai Car Rent and Lease Public Company Limited

Section 4:

Shareholders' Meeting

33. The company's general meeting shall be held at the venue where the headquarters of the company is located, or nearby provinces, or at any other places determined by the committee.

In the period of 21 days prior to the date of the general meeting of the shareholders, the company will close the register book and suspend any incoming requests for transfer of shares. The company will notify the shareholders of the suspension of such activities 14 days in advance at the head office and branch offices of the company.

34. There shall be at least one session of the general meeting of shareholders. Such a meeting shall be called "General Meeting". The meeting shall be made within four months after the end of the company's accounting year. Any other meeting of shareholders shall be called "Extraordinary General Meeting".

The committee may summon an Extraordinary General Meeting whenever it sees fit, or when the shareholders with shares totalling not less than one-fifth of the total shares issued, or the number of shareholders of not less than twenty-five persons holding shares of the number of not less than one-tenth of the total number of shares issued. The group of shareholders are required to generate a letter with all signatures of the shareholders, giving reasons and requesting the company to call an extraordinary general meeting of shareholders. The committee shall hold a meeting within one month from the date of the reception of the letter from the shareholders.

35. In the calling notification of the meeting of shareholders, the committee shall prepare a meeting invitation letter specifying the place, the date, the time, the agenda of the meeting, the matters to be proposed to the meeting with suitable details, and statements indicating which agenda seeks the meeting's acknowledgement, consideration, or approval. The invitation letter shall also include the opinion of the Board of Directors under each agenda prior to the letter's delivery to the shareholders and the registrar at least seven days prior to the meeting date.

In addition, the invitation shall also be published as an advertisement in a newspaper for three consecutive days, at least three days prior to the date of the meeting.

36. To appropriately conduct a meeting, there must be at least twenty-five shareholders and proxies (if there is any) attending the meeting, or not less than half of the total number of shareholders, and must have the number of shares amounting to not less than one-third of the total number of shares issued. Therefore, a quorum would be constituted.

In the event that it appears that the number of attendees of the shareholders' meeting does not meet the determined quorum one hour after the specified time: If the meeting was held by the request of shareholders, the meeting shall be called off. If the meeting was not held by the request of the shareholders, the meeting should be readjourned at a later date, with letter of notification and invitation delivered to all shareholders seven days in advance. In the latter meeting, no quorum shall be required.

37. In the shareholders' meetings, shareholders may appoint other persons to attend the meeting in place of themselves and can cast votes on their behalf. To appoint a proxy, a power of attorney is required and signed by the grantor, as well as the following information as designated by the Public Limited Companies Registrar:

- a. The number of shares held by the proxy grantor.
- b. Name of Proxy
- c. Number of the meeting for which the proxy will attend and cast vote in place of the grantor.

The said proxy form must be submitted to the Chairman of the Board. or the person designated by the chairman at the meeting place before the proxy attends the meeting

38. In the event that the meeting is unable to conclude the consideration of all the agenda specified in the meeting notice, in which the number of shareholders holding shares amounting to not less than one-third of the total number of shares issued at the meeting is not completed and it is necessary to postpone the consideration. The meeting shall specify the place, date and time for the next meeting. In addition, the Board of Directors shall send the meeting invitation letter specifying the place, date, time and agenda to the shareholders at least 7 days prior to the meeting. In this regard, the notification for the meeting shall be published in a newspaper for at least three consecutive days prior to the meeting date.

39. The chair of the Board of Directors is automatically appointed as the chair of the shareholders' meeting. In the event that the chair of the Board of Director is not present at the meeting or is unable to perform duties, the vice chair or the second in command of the Board of Directors shall take the position of the chair of the shareholders' meeting. If the vice chair or the second in command is not present at the meeting or is unable to perform such duties, the shareholders' meeting shall elect one of the shareholders to be the ad interim chair of the shareholders' meeting.

40. In the shareholders' meeting, each shareholder has one vote per share.

The resolution of the shareholders' meeting shall consist of the following votes:

1. In an ordinary event, it is deemed appropriate that a majority vote of the shareholders who attend the meeting and have the right to vote, by counting one share as one vote. If the voting sum of the two sides are equal, the chair of the shareholders' meeting shall have one additional vote as an arbitrary or the ruling vote.
2. In the following cases, the total number of votes of not less than three quarters of the total number of votes of shareholders who attend the meeting and have the right to vote is valid.
 - a. Sale or transfer of all or a significant portion of the company's activities to another person.
 - b. Buying or accepting business transfers of other companies or a private company to the company.
 - c. Making, amending or terminating the rental agreement of the entire company business or some important parts of the business, assigning other party or parties to manage the business of the company, or merging with other persons with the purpose of sharing profit and loss.
 - d. Augmentation of the registered capital of the company.
 - e. Reduction of the registered capital of the company.
 - f. Issuance of corporate bonds.
 - g. Merger of the company.
 - h. Dissolution of the company.

- i. Amendments to the Memorandum of Association and the Articles of Association of the company.
- j. Issuance of shares for the settlement of debt and the scheme of conversion of debt to equity under the principles of the Public Limited Company law.
- k. Any other matters as required by law.

A discreet voting session may be performed upon requests by at least five shareholders with the approval of the shareholders' meeting with a majority vote of the shareholders including the shareholders' proxies (if there is any) who attend the meeting and have the right to vote. The vote count remains as one share per one vote.

41. The activities which may be done by the Annual General Meeting are as follow:

- 1. Consideration of the report of the committee on the business that the company operated in the past year.
- 2. Consideration and approval of the balance sheet and profit and loss account of the past year.
- 3. Consideration of the allocation of dividends and allocation of funds as reserves.
- 4. Election of directors to replace those who retire by rotation and determination of their remuneration.
- 5. Appointment of auditor and determination of the remuneration.
- 6. Any other activities as deemed fit and necessary.

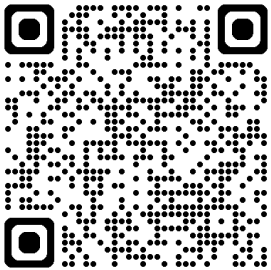
**Guidelines for Meeting Registration, Proxy Appointment and
Voting and Vote Counting Procedures
The 2025 Electronic Annual General Meeting of Shareholders (E-AGM)**

The Company has appointed Quidlab Co., Ltd. ("Quidlab") as the service provider for the electronic shareholders' meeting system (E-AGM). This system has been certified by the Electronic Transactions Development Agency (ETDA) and supports various devices, including computers, laptops, tablets, and smartphones.

1. Registration Procedures


- 1.1 Shareholders or proxies who wish to attend the meeting (e-Meeting) can express their intention by submitting identification documents via the provided web link or by scanning the QR code, along with uploading identification documents and/or a proxy appointment document to confirm their right to attend the meeting.

The Company will open for pre-registration from April 2nd, 2025, to April 23rd, 2025.

	<p>The registration system for obtaining a username, password, and the web link for attending the Company's 2025 Annual General Meeting of Shareholders.</p>
	<p>or the registration web link. https://kcar.foqus.vc/registration/</p>

- 1.2 After logging into the system, shareholders or proxies must enter the required information as displayed. (The information entered must match the record date data from the Thailand Securities Depository Co., Ltd.) For example:

- National ID number / Passport number / Corporate registration number
- Securities holder registration number
- Email used to receive: 1. The web link 2. Username 3. Password for attending the e-Meeting
- A contactable phone number
- After that, please attach or upload additional documents as specified in the registration system.

	<p>User manual for the registration system.</p>
	<p>https://quidlab.com/img/eagm/Document_Upload_Eng.pdf</p>

- 1.3 Once the company receives the documents as outlined in Section 1.2 from the shareholder or proxy, it will verify the documents to confirm the right to attend the meeting. After successful verification, the shareholder or proxy will receive an email with the following details:

- Username
- Password
- WebLink to access the e-Meeting
- User manual for the system

Shareholders or proxy holders are advised to keep their username and password confidential and not disclose them to others.

- 1.4 In case the **Username** and **Password** are lost or not received by **April 23rd, 2025**, please contact Quidlab Co., Ltd, the provider of the electronic meeting system, through the contact details provided in the email.

Email	info@quidlab.com
Tel	02-013-4322 or 080-008-7616

2. Proxy Submission

Shareholders can appoint a person or an independent director of the company to attend the meeting and vote on their behalf by completing one of the proxy forms provided, ensuring all details are correctly filled out, and signing the form.

- Proxy form A is a general proxy form that is simple and straightforward.
- Proxy form B specifies detailed and fixed items to be granted by the proxy.

Shareholders may appoint the company's independent director to act as their proxy, as outlined in Attachment 4.

If the shareholder appoints a person or independent director as a proxy to attend the meeting and vote, please upload the proxy form and related documents via the web link or QR Code for shareholder registration and submit the original documents to the Company Secretary at Krungthai Car Rent and Lease Public Company Limited, 455/1 Rama 3 Road, Bangkholaem District, Bangkok 10120.

3. Manual registration by the Company on behalf of the Shareholders

3.1 Participants prepare the following documents:

Shareholders attend the meeting in person

☐ Individual Shareholders

- 1.1 Fill out "Registration Form" which the Company has sent together with the invitation letter of the meeting.
- 1.2 A copy of "Identification document"¹ of the shareholders and certified true copy by the shareholders.

☐ Juristic Shareholders.

- 1.1 Fill out "Registration Form" which the Company has sent together with the invitation letter of the meeting.
- 1.2 A copy of "affidavit or certificate of incorporation of the juristic shareholders"^{2/}.
- 1.3 A copy of "Identification document"^{1/} of the shareholders and certified true copy by the shareholders' representatives.
- 1.4 A copy of "Identification document"^{1/} of the proxy holder and certified true copy by the proxy holder.

Appointing a Proxy to another person to attend the Meeting
--

☐ Individual Shareholders

- 1.1 Fill out "Registration Form" which the Company has sent together with the invitation letter of the meeting.
- 1.2 A copy of the proxy form attached to the invitation of the Meeting, accurately completed and signed by the shareholders' representatives and the proxy holder.
- 1.3 A copy of "affidavit or certificate of incorporation of the juristic shareholders."
- 1.4 A copy of "Identification document"¹ of the proxy holder and certified true copy by the proxy holder

○ Juristic Shareholders.

2.1 Fill out “Registration Form” which the Company has sent together with the invitation letter of the meeting.

2.2 A copy of the proxy form attached to the invitation of the Meeting, accurately completed and signed by the shareholders’ representatives and the proxy holder.

2.3 A copy of “affidavit or certificate of incorporation of the juristic shareholders”^{2/}

2.4 A copy of “Identification document”^{1/} of the shareholders and certified true copy by the shareholders’ representatives.

2.5 A copy of “Identification document”¹ of the proxy holder and certified true copy by the proxy holder.

Appointing a Proxy to Independent Director
--

○ Individual Shareholders

1.1 Fill out “Registration Form” which the Company has sent together with the invitation letter of the meeting

1.2 A copy of the proxy form attached to the invitation of the Meeting, accurately completed and signed by the shareholders’ representatives and the proxy holder.

1.3 A copy of “affidavit or certificate of incorporation of the juristic shareholders.

○ Juristic Shareholders.

2.1 Fill out “Registration Form” which the Company has sent together with the invitation letter of the meeting

2.2 A copy of the proxy form attached to the invitation of the Meeting, accurately completed and signed by the shareholders’ representatives and the proxy holder.

2.3 A copy of “affidavit or certificate of incorporation of the juristic shareholders”^{2/}

2.4 A copy of “Identification document”^{1/} of the shareholders and certified true copy by the shareholders’ representatives.

^{1/} Document containing the photo of such person issued by the Government Agency, such as Identification Card, Driver License, or Passport

^{2/} A certificate of juristic person registration of the shareholder (not older than 6 months) , certified true copy by the juristic person's representative, together with the company's seal (If any)

3.2 Shareholders who are not of Thai nationality or juristic persons established under foreign laws.

Clause 3.1 shall apply mutatis mutandis to shareholders or attendees who are not of Thai nationality or who are Be a juristic person established under foreign laws, as the case may be, subject to the following regulations:

- a. The juristic person certificate may be a document issued by the government agency of the country in which the juristic person is located or by an officer of the juristic person. There must be details about Juristic person name Authorized person to sign for a juristic person and conditions or restrictions on signing authority head office location
- b. Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorised officer along with a seal (if any)

- 3.3. Please send the original copy of the above documents to the Company by post within April 18th, 2025 to the following address:


Company Secretary Office
Krungthai Car Rent And Lease Public Company Limited
455/1 Rama III rd, Bang Khlo, Bang Kho Laem, Bangkok, 10120

- 3.4 To facilitate the registration process, shareholders or their appointed proxy holders who wish to attend the meeting are kindly requested to submit the required documents to the Company by April 18, 2025. Please note that if the submitted documents or supporting evidence are incomplete or do not meet the specified requirements, the Company reserves the right to reject the registration. For further assistance, please contact the Company Secretary Department.

4. How to Access the E-AGM System

- 4.1 Accessing the System for the 2025 Annual General Meeting of Shareholders (E-AGM) The 1st/2025 Annual General Meeting of Shareholders will be held on April 23, 2025. Shareholders and proxy holders can join the E-AGM via the web link provided, using the Username and Password received from Quidlab. Registration opens at 13:00 hrs (1 hour before the meeting starts). The live broadcast of the meeting begins at 14:00 hrs.

Shareholders are encouraged to review the User Manual for the E-AGM System, which has been sent via email or can be accessed via the QR code below.

	Meeting System User Manual
	https://qrco.de/bfnd6C

- 4.2 Shareholders can cast their votes as “Approve,” “Disapprove,” or “Abstain” for each agenda item. If a shareholder does not submit a vote for any agenda item, the system will automatically count the vote as “Approve” for that item.
- 4.3 In case of technical issues related to accessing or participating in the E-AGM, shareholders can contact Quidlab Co., Ltd., the service provider for the electronic meeting system.

5. Asking Questions During the Meeting

- 5.1 Before voting on each agenda item, the meeting will provide an opportunity for shareholders to ask questions or express opinions related to that agenda item, as appropriate. During the meeting, shareholders may also submit questions in advance via the system. Shareholders are encouraged to review the User Manual for the E-AGM System, available via the QR code in Section 4.1.
- 5.2 Asking Questions via Camera and Microphone If a shareholder wishes to ask a question or make a comment via camera and microphone, they must wait for the system administrator to grant access. Before speaking, shareholders are requested to state their full name for record-keeping purposes.

6. VOTING PROCEDURES

1. To cast a vote, one share shall have one vote
2. Participants can cast their votes by clicking the "Vote" button for each agenda item.
3. For each agenda item, shareholders or proxies can vote "Agree", "Disagree", or "Abstain" from voting.
4. If a shareholder has designated a proxy to vote on their behalf in the proxy form, the company will count the votes as specified in the proxy form.
5. The company will allow shareholders and proxies to vote through the system. Any shareholder or proxy who attends but does not vote will be considered to have voted "Agree" for that agenda item.

7. Vote Counting Procedures

1. Each share carries one vote, and resolutions will be passed by a majority vote unless otherwise required by law. In the event of a tie vote, the Chairman shall have the **casting vote**, separate from any votes held as a shareholder.
2. The Company will count "Approve," "Disapprove," and "Abstain" votes for each agenda item. Abstained votes will not be included in the total vote count when determining the resolution outcome.
3. The voting results for each agenda item will be displayed, showing the number of votes for "Approve," "Disapprove," "Abstain," and invalid ballots. The vote calculation will be based on the latest number of shares held by participants in the meeting at the time of voting.

8. ANNOUNCING VOTE COUNTING RESULT

After completing the vote counting for each agenda item, the results will be announced **to the meeting**, showing the breakdown of votes into **"Approve," "Disapprove," and "Abstain,"** expressed as a percentage of the total **votes counted**.

Requisition Form for supporting documents of the 2024 Annual General Meeting of Shareholders

Shareholder(s) may choose to request the supporting documents by one of the following methods:

1. Scan this QR Code and:"



and fill out the details

2. Email to noppol@krungthai.co.th

3. Please mark ✓ in ☐ and fill out the following details and return this form to KCAR via mail by business reply service as appeared on the back of this form.

☐ 2025 Notice of the Annual General Meeting of Shareholders

☐ Annual Report for the year 2024

Place of receiving of the printed documents:

Name-Surname.....

Address No.....Village No.....Alley.....Village Name.....

Road.....Sub-District.....District.....

Province.....Postal Code.....Tel.....

Should you have any query or suggestion, please contact:

Miss Kanyanun Techapisitchai Tel 02-291-8888 # 228 or

Mr.Noppol Sakthong Tel 02-291-8888 # 120

Should you wish to receive the above-mentioned documents before the date of the Shareholders' Meeting (April 23rd, 2025), please submit the completed requisition form to Corporate Secretary Office by **April 14th, 2025**.