

April 23rd, 2025

Re : Notification of Resolution of the Annual General Meeting of Shareholders

To : The President of The Stock Exchange of Thailand

The Company held the Annual General Meeting of Shareholders on April 23rd, 2025. The Meeting has resolved the below agenda as summarized in the followings :

1. The Meeting approved the Minutes of the Annual General Meeting of Shareholders for the year 2024.

-The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

- For: 207,499,402 shares, or 100.00 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 0 shares, or 0.00 percent

2. The Meeting acknowledged the Board of Directors' report of the 2024's business operations.

3. The Meeting approved the financial statements as at December 31st, 2024.

-The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

- For: 207,499,402 shares, or 100.00 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 0 shares, or 0.00 percent

4. The Meeting approved the appropriation of profit from 2024 operating performance and the payment of dividend on ordinary shares to Baht 47.5 million (Baht 0.19 per share), of which to Baht 20.0 million (Baht 0.08 per share) was already paid on September 6th, 2024. The remaining dividend to Baht 27.5 million (Baht 0.11 per share) will be paid on May 21st, 2025 to shareholders.

-The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

- For: 207,499,402 shares, or 100.00 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 0 shares, or 0.00 percent

5. The Meeting re-elected 1. Mr.Pithep Chantarasereekul 2. Mr.Pichit Chantarasereekul whose directorship had expired to repeat their terms

-The following was the outcome of the majority vote cast by the shareholders present at the meeting:

Mr.Pitthep Chantaraseruekul

- For: 169,499,402 shares, or 81.69 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 38,000,000 shares, or 18.31 percent

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Mr.Pichit Chantaraseruekul

- For: 169,499,402 shares, or 81.69 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 38,000,000 shares, or 18.31 percent

6. Approved the determination of the remuneration of the directors for the Year 2025 as per the following details:

Directors' Remuneration for the year 2025 detailed as follows:

1. Monetary remuneration	Meeting allowance Unit: Baht per person per meeting		Retainer fee Unit: Baht per person per month	
	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	-	-

Non-Monetary Remuneration and other Benefits - None-

The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

- For: 207,499,402 shares, or 100.00 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 0 shares, or 0.00 percent

7. The Meeting appointed Miss Sulalit Ardsawang (Certified Public Accountant Registration No.7517) or Miss Nannaphat Wannasomboon (Certified Public Accountant Registration No. 7793) or Miss Nitinee Kittikunapong (Certified Public Accountant Registration No.8843) of Dharmniti Auditing Co., Ltd as the Company's auditor for the fiscal year ending on December 31st, 2025 and the audit fees are fixed at Baht 1,100,000.

-The resolution was unanimously passed by the shareholders who attended the meeting and cast their votes. The details are as follows:

- For: 207,499,402 shares, or 100.00 percent
- Against: 0 shares, or 0.00 percent
- Abstain: 0 shares, or 0.00 percent

8. Consideration of other matters.

Please be informed accordingly.

Yours sincerely,

(Mr.Pitthep Chantarasereekul)
Chairman
Krungthai Car Rent and Lease Plc.