Questionnaire on Qualifications of Nominees for Election as Directors

For the Annual General Meeting of Shareholders for the Year 2027

Information of the Nominee for Director Election

Name (Thai): ..... (English): .....

Instructions for Completing the Questionnaire

This questionnaire consists of 5 sections:

- **Section 1:** General Qualifications of Directors
- **Section 2:** Prohibited Characteristics of Directors
- **Section 3:** Directorship or Executive Positions in Other Companies and Engagement in Businesses that May Cause Conflicts of Interest
- **Section 4:** Qualifications of Directors as Prescribed by the Company
- **Section 5:** Specific Qualifications of Independent Directors

The Company kindly requests your cooperation in completing this questionnaire by marking in the appropriate column: "Qualified," "Not Qualified," "No Prohibited Characteristics," or "Has Prohibited Characteristics."

"Qualified" means having qualifications that meet the criteria for being a director as specified by law or the company.

"Lacks Qualifications" means not having qualifications to be a director as specified by law or the company.

"Prohibited Characteristics" means having prohibited characteristics to be a director as specified by law or not falling into any exceptions.

"No Prohibited Characteristics" means not having prohibited characteristics to be a director as specified by law or falling into any exceptions.

This questionnaire is prepared in accordance with the law, announcement, or order of the government related to the qualifications of directors. Therefore, the interpretation or meaning is in accordance with the provisions of the law, announcement, or order of the government related to the matter.

Signed.....Nominee

Section 1: General Qualifications of Directors

No.	Qualifications	Reference	Qualified	Not Qualified	Remarks
1	Is a natural person and has full legal capacity.	- Public Limited Companies Act, Section 68 (1)			
2	Possesses educational qualifications and work experience according to the following criteria: - Holds at least a Bachelor's degree or equivalent recognized by the Office of the Civil Service Commission (OCSC) and has no less than 3 years of work experience; **or** - Has not completed a Bachelor's degree but has no less than 5 years of work experience.	-Securities and Exchange Act, Section 103(9) -SEC Notification KorThor/Nor/Khor 14/2549			

Section 2: Prohibited Characteristics of Directors

No.	Prohibited Characteristics	Reference	No Prohibited Characteristics	Has Prohibited Characteristics	Remarks
1	Being a bankrupt person or having been discharged from bankruptcy for less than 5 years, or being under receivership; being an incompetent or quasi-incompetent person.	- Public Limited Companies Act, Section 68 (2) - Securities and Exchange Act, Section 103 (1) - SEC Notification KorThor/Nor/Khor 3/2548 dated 17 January 2005 - SEC Notification KorChor 5/2548 dated 17 January 2005			
2	Having been sentenced by a final judgment to imprisonment for an offense related to property committed with dishonesty, whether or not imprisonment is suspended.	Public Limited Companies Act, Section 68(3) Securities and Exchange Act, Section 103(2)			

3	Having been dismissed or discharged from government service, a state organization, or a state agency on grounds of dishonesty in performing duties.	Public Limited Companies Act, Section 68(4)			

Signed……Nominee

Section 3: Directorship/Executives in Other Companies and Conflicts of Interest

No.	Qualifications	Reference	Qualified	Not Qualified	Remarks
1	Does not operate a business of the same nature and in competition with the Company, nor becomes a partner in an ordinary partnership, an unlimited partner in a limited partnership, or a director of another private or public company engaging in a business of the same nature and in competition with the Company, whether for personal or others' benefit, unless having informed the shareholders' meeting prior to appointment.	Public Limited Companies Act, Section 86 Company Articles, Article 30			

Section 4: Qualifications Prescribed by the Company

No.	Qualifications	Reference	Qualified	Not Qualified	Remarks
1	Must be a distinguished professional recognized for expertise across various fields, possessing leadership, vision, integrity, and ethics.	Company Criteria			
2	Possesses outstanding vision, creativity, managerial ability, and a commitment to driving the organization toward success.	Company Criteria			

Section 5: Specific Qualifications of Independent Directors

No.	Qualifications	Reference	Qualified	Not Qualified	Remarks
1	Holds no more than 0.5% of total voting shares of the Bank, subsidiaries, associates, or any entity that may cause conflicts of interest, including shares held by related persons.	- SEC Notification KorChor 11/2551 dated 23 Sept 2008 - Capital Market Supervisory Board Notification TorChor 14/2551 dated 2 June 2008 - Company's definition of Independent Director			
2	Is not involved in management, is not an employee, staff member, salaried advisor, or person with controlling authority in the Company, subsidiaries, fellow subsidiaries, associates, or any entity that may cause conflicts of interest.				
3	Has no business relationship with the Company, subsidiaries, associates, or any entity that may cause conflicts of interest which may hinder independent judgment, and is not a major shareholder, non-independent director, or executive of any entity having business relations with the Company.				
4	Has no blood or legal relationship such as parents, spouse, siblings, children, including spouses of children, with executives, major shareholders, controlling persons, or individuals proposed to become executives or controlling persons of the Company or its subsidiaries.				
5	Has not been appointed as a representative of a director, major shareholder, or				

	shareholder related to a major shareholder of the Company.				
6	Is not an auditor of the Company, subsidiaries, associates, or any entity that may cause conflicts of interest, and is not a major shareholder, non-independent director, executive, or managing partner of an audit firm providing audit services to such entities.				
7	Is not a professional service provider (e.g., legal advisor or financial advisor) receiving service fees exceeding 2 million Baht per year from the Company, subsidiaries, associates, or any entity that may cause conflicts of interest; if the provider is a juristic person, includes being a major shareholder, non-independent director, executive, or managing partner of that provider.				
8	Has no other characteristics that may prevent independent opinion on the Company's operations.				

When considering qualifications of independent directors, the nominee must not have possessed the characteristics described in Items 2, 3, 6, and 7 within 2 years prior to appointment as an independent director, unless an exemption applies under relevant Capital Market Supervisory Board notifications.

I hereby certify that the information provided in this questionnaire and any supporting documents (if any) is true, correct, and complete. Should any material information change, I shall notify the Company within 7 days from the date of such change. I hereby consent to being nominated for consideration for election as a director of Krungthai Car Rent & Lease Public Company Limited.

Signature ..... Nominee

(.....)

Date .....