Information Form for Persons Nominated for Consideration for Election as Directors
at the 2027 Annual General Meeting of Shareholders

For Color Photo Size 2 Inches

1. General Information of the Nominee

(1) Full Name (in Thai) _____(Former Surname _____)

(in English)_____

(2) Date of Birth_____ Age _____years

(3) Nationality_____

(4) Health

[ ] Physically fit to perform the duties of a director [ ] Not physically fit to perform the duties of a director

(Please attach a medical certificate issued within the past 6 months)

(5) Marital Status [ ] Single [ ] Married [ ] Divorced

(6) Spouse's Name _____ (Former Surname _____)

(7) Details of Children

Name of Child	Date of Birth	Age (Years)	Place of Employment
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. Current Address

(1) Business Address Name of Business_____

No. _____Lane/Soi _____ Road_____

Subdistrict_____ District_____

Province _____Telephone_____

(2) Residential Address No. _____Lane/Soi_____ Road_____

Subdistrict_____ District_____

Province _____Telephone_____

(3) Overseas Address_____ (For non-Thai nationals, specify a contact address abroad)_____

3. Professional Qualifications

(1) Educational Qualifications

Name of Educational Institution	Degree and Major	Year of Graduation

(2) Training Courses or Seminars Related to Directorship of Listed Companies

Course Name	Course Organizer	Year Attended

4. Qualifications According to the Questionnaire of

[ ] Completed the qualification questionnaire for nominees for election as directors at the Annual General Meeting of Shareholders for 2027 and attached it to this information form

5. Employment History to Date

From B.E. to B.E.	Name of Employer	Type of Business	Position

6. Duties and Responsibilities in Current Position

7. Shareholding in Krungthai Car Rent and Lease Public Company Limited as of_____ (Date of Nomination)

Self: Ordinary Shares_____ Shares

Spouse: Ordinary Shares _____ Shares

Minor Child (1) Name_____ Ordinary Shares _____Shares

(2) Name_____ Ordinary Shares _____Shares

8. Businesses Related to Self, Spouse, and Minor Children

Business Name	Type of Business	Related Person	Percentage of Shares Held	Position in the Related Business	Since Year

Note: For all businesses in which the person is a director or executive, and businesses in which the person holds more than 0.5% of the issued shares of that business

9. History of Filing or Being Subject to Legal Proceedings (Excluding Petty Offenses)

Court	Status (Plaintiff/ Defendant/ Petitioner)	Case (Civil/ Criminal/ Bankruptcy)	Charge or Offense	Claim Amount	Case No.	Case Result

10. Supporting Documents Certified by the Nominee (If Any Item Cannot Be Provided, State the Reason)

(1) Evidence of Educational Qualifications

(2) Copy of National Identification Card

(3) Copy of House Registration

(4) Evidence of Income Tax Payment for the Previous Year

(5) Employment Certificate from Current or Most Recent Employer (For Foreign Nationals, Use the Company Testifying Form)

(6) Copy of Immigration Document/Copy of Passport (For Foreign Nationals)

I (Mr./Mrs./Miss/ _____) _____consent to my nomination and the submission of the information in this document for consideration for election as a company director, and certify that the information provided above is accurate and complete and that all supporting documents submitted herewith are true, and consent to the company disclosing such information or supporting documents.

Signature _____Nominee

(_____)

Date_____