Proposing an agenda,

Criteria for Granting Shareholders the Right to Propose Items for Inclusion in the Agenda of the Annual General Meeting of Shareholders in 2027

Objective:

The Company takes into account the importance of shareholders and to promote good corporate governance. Therefore, before the shareholders' meeting, the Company gives shareholders an opportunity to propose matters that they deem beneficial to the Company for consideration inclusion in the agenda of the Annual General Meeting of Shareholders in accordance with the criteria set by the Company.

Criteria

1. Qualifications of shareholders who have the right to propose matters for inclusion in the agenda of the general meeting of shareholders.

   Shareholders who wish to propose matters for inclusion in the agenda of the meeting must hold shares of not less than 0.05 percent of the total paid-up shares of the company. This may be a single shareholder or a combination of shareholders, and the shareholding must be continuous from the date of holding shares until the date of proposing matters for inclusion in the agenda of the meeting for not less than 12 months.

2. Proposing matters for inclusion in the meeting agenda.

   Shareholders who meet the qualifications according to Section 1 of these criteria may propose matters for consideration for inclusion in the meeting agenda by completing the "Proposing Matters for Inclusion in the Agenda of the 2027 Annual General Meeting of Shareholders Form" together with all relevant supporting documents and submitting it to the Company by January 20, 2027, at the following address:

   Company Secretary,
   Krungthai Car Rent and Lease Public Company Limited,
   No. 455/1 Rama III Road, Bang Kho Lae Subdistrict,
   Bang Kho Laem District, Bangkok 10120

In the event that multiple shareholders jointly propose an agenda item, each shareholder must complete the "Form for Proposing Matters to be Include on the Agenda for the 2027 Annual General Meeting of Shareholders" and sign their names as evidence. They must then submit them together as one set.

3. In order to ensure the efficiency of the meeting, the Company reserves the right not to include the following matters on the meeting agenda:

1) Matters related to the Company's normal business operations.
2) Matters beyond the Company's authority to act.
3) Matters previously proposed by shareholders to the shareholders' meeting for consideration within the past 12 months and received a resolution supporting less than 10 percent of the total voting rights, where the facts have not significantly changed.
4) Matters proposed by shareholders who are not fully qualified, provide incomplete or insufficient information or documents, or are not proposed within the specified timeframe.
5) Matters that are not beneficial to the Company's operations.
6) Matters proposed or evidence supporting the shareholder's proposal contain untrue or ambiguous information.
7) Matters that are under the management authority of the Company, except in cases that cause significant distress or damage to shareholders as a whole.
8) Matters that are contrary to the law, government regulations, regulatory agencies, or related agencies, or do not comply with the objectives, regulations of the Company, and business ethics.
9) Matters that are normally required by law to be considered by the shareholders' meeting and that the Company has set as an agenda for every meeting.
10) Matters that the Company has already acted on.
11) Matters that are duplicates of matters previously proposed.

The Company's independent directors will consider and screen matters proposed by shareholders before presenting them to the Board of Directors. The Company will notify the results of the consideration after the Board of Directors' meeting, which is scheduled for March 2027. Matters approved by the Board of Directors will be included as an agenda item in the 2027 Annual General Meeting of Shareholders.