

May 10th, 2018

Subject: Publication of the Minutes of the 2018 Annual General Shareholders Meeting

To: Shareholders

Krungthai Car Rent & Lease Public Company Limited (KCAR)

In reference to the 2018 Annual General Shareholders Meeting of Krungthai Car Rent & Lease Public Company Limited (KCAR) on April 26th, 2018, KCAR would like to inform that the Minutes was disclosed via the Company's website at www.krungthai.co.th since May 10th, 2018 onwards.

Please be informed accordingly.

Best regards,

Sakditouch Chantarasereekul

Senior Assistant Managing Director