

August 15th, 2022

Subject Notification of Resolutions of the BOD No. 3/2022

To President
The Stock Exchange of Thailand

The Board of Directors Meeting No. 3/2022 of Krungthai Car Rent and Lease Public Company Limited (“the Company”) held on August 15th, at 3 pm. at the Conference Room 1, 2nd Floor, 455/1 Rama 3 Rd., Bangklo, Bangkokaem, Bangkok 10120 had resolved as follows:

1. The Board of Directors has adopted the minutes of the Board of Directors Meeting No.2/2022.
2. The Board of Directors has approved the Reviewed Financial Statements and Operating Results for the Period of Q2/22.
3. The Board of Directors has acknowledged the Internal Audit Report of Q2/22.
4. The Board of Directors has approved an interim dividend payment of 0.19 baht/share in total amount of 47.5 MB for the Operating Results of H1/22, payable on Sep. 13/22, with record date of Aug. 31/22.

Please be informed accordingly.

Krungthai Car Rent and Lease Public Company Limited

Sincerely Yours,

(Mr. Pithep Chantarasereekul)
Chairman