

To the Chairman of the General Meeting of  
Toyota Caetano Portugal, S.A. of 28 de Maio de 2025

**POSTAL VOTING**

**Postal Voting Exercise**

Shareholder Name: \_\_\_\_\_

Full Address: \_\_\_\_\_

Taxpayer Number: \_\_\_\_\_

number of shares: \_\_\_\_\_ Bank(s) depository (s): \_\_\_\_\_

\_\_\_\_\_

---

| <b>Agenda:</b> | <b>In favour</b> | <b>Abstention</b> | <b>Against</b> |
|----------------|------------------|-------------------|----------------|
|----------------|------------------|-------------------|----------------|

---

**One:** To deliberate on the single management report and accounts, both individual and consolidated, of the financial year 2024, and other accounting documents relating to the same financial year, namely the Corporate Governance Report, which includes the Remuneration Report and the Sustainability Report.

Proposer: \_\_\_\_\_

**Two:** To deliberate on the proposal for the appropriation of net income obtained in the financial year of 2024.

Proposer: \_\_\_\_\_

**Three:** To proceed to the general appraisal on the Company's management and auditing.

Proposer: \_\_\_\_\_

**Four:** To proceed to the assessment of the annual statement on compliance with the Remuneration Policy regarding the remuneration of the members of the Company's Management and Supervisory bodies, prepared by the Nominations, Evaluations and Remuneration Committee.

Proposer: \_\_\_\_\_

**Item Five:** Ratify the appointment, by co-option, of Tomokazu Takeda to the position of Member of the Board of Directors.

Proposer: \_\_\_\_\_

**Item Six:** Deliberate on the appointment of Member of the Supervisory Board, in view of the resignation submitted by member Tomokazu Takeda.

Proposer: \_\_\_\_\_

\_\_\_\_\_  
(Signature of the shareholder)