

Toyota Caetano Portugal, S.A.

Headquarters: Av. Vasco da Gama, 1410 - Oliveira do Douro

Vila Nova de Gaia

Share Capital: 35,000,000 €

Registered at Vila Nova de Gaia Companies Registry

Legal Person No. 500 239 037

DELIBERATIONS TAKEN AT THE ANNUAL GENERAL MEETING ON MAY 28, 2025

TOYOTA CAETANO PORTUGAL, S.A. informs that the Annual General Meeting was held today, at which shareholders holding shares corresponding to 97.9903% of the share capital were present or represented, and the said General Meeting:

Point One: Approved, by unanimity, the Single Management Report and the Individual and Consolidated Accounts for the 2024 financial year, and respective annexes, namely the Corporate Governance Report, which includes the Remuneration Report and the Sustainability.

Point Two: Approved, by unanimity, the following application of the net results calculated in the 2024 financial year, in the amount of € 27.790.475,17 expressed in the individual financial statements of Toyota Caetano Portugal:

- For the account of adjustments in financial assets arising from the application of the equity method: € 14.520.246,12;
- For dividends to be attributed to capital, €0,35 per share, which, given their number (35.000.000) amounts to: € 12.250.000,00;
- For the Retained Earnings account: € 1.020.229,05.

Point Three: Approved, by unanimity, a vote of confidence and praise for the Company's Administration and Supervision.

Point Four: Approved, by unanimity, the annual declaration on compliance with the Remuneration Policy regarding the remuneration of members of the Company's Management and Supervisory bodies, presented by the Nominations, Assessments and Remunerations Committee.

Item Five: It was unanimously approved to ratify the appointment, by co-option, of Tomokazu Takeda as a Member of the Board of Directors.

Item Six: It was unanimously approved to appoint Mrs. Cordula Pleier to the position of Alternate Member of the Supervisory Board, in view of the resignation submitted by member Tomokazu Takeda.

Vila Nova de Gaia, May 28, 2025

The Market Relations Representative

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