

To the Chairman of the General Meeting of
Toyota Caetano Portugal, S.A. of 29 de Maio de 2026

POSTAL VOTING

Postal Voting Exercise

Shareholder Name: _____

Full Address: _____

Taxpayer Number: _____

number of shares: _____ Bank(s) depository (s): _____

Agenda:	In favour	Abstention	Against
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One: To deliberate on the single management report and accounts, both individual and consolidated, of the financial year 2025, 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 2025.

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: To resolve on the sale of the urban property designated as Lot 1 – Lezíria das Chitas or Ponte Nova, located at Lugar de São João da Talha, in the union of the parishes of Santa Iria de Azóia, São João da Talha and Bobadela, municipality of Loures, described at the 2nd Land Registry Office of Loures under number 4379, of the parish of São João da Talha, and registered in the urban property tax records under article 10589 of the aforementioned union of parishes.

Proposer: _____

(Signature of the shareholder)