

Guidelines for attending the Two-way Communication through Electronic Media (E-Meeting)
and the Appointment of Proxy

1. In case the trust unitholders desire to attend the Two-way Communication through E-Meeting

1.1 Please fill the registration form for the Two-way Communication through E-Meeting as provided in Attachment 4. Please clearly specify your e-mail and cell-phone number to be used for the Two-way Communication registration and attach the following identification documents to confirm your right to attend the Two-way Communication:

- In the event that the trust unitholder is a natural person –please attach a valid, certified true copy of ID card or passport or other official documents issued by government authority.
- In the event that the trust unitholders is a juristic person – please attach an executed version of the power of attorney or a proxy form and supporting documents as per the details in item “Supporting documents for the appointment of proxy” (as specified below).

Please submit the registration form for E-Meeting and identification documents as aforementioned to the Company within 16 January 2026 via the following channels:

- E-mail: ftreit.comsec@frasersproperty.com or
- Registered Mail:
Frasers Property Industrial REIT Management (Thailand) Company Limited
Mitrtown Office Tower, 23rd Floor, No. 944, Rama 4 Road,
Wangmai Sub-District, Pathumwan District, Bangkok 10330

1.2 When the Company receives the document as per item 1.1 from you, the Company will proceed to verify such documents to confirm your rights to attend the Two-way Communication through an electronic media (E-Meeting). Once the verification is completed, the Company will send the Username and Password, together with WebLink for accessing to the system for the two-way communication through an electronic media (E-Meeting). Please kindly refrain from giving your Username and Password to any other person. In the case your Username and Password are lost, or you have not received it within 20 January 2026, please immediately contact the Company.

1.3 The Company will send the details to access the Two-way Communication through E-Meeting to you which includes the Username and Password together with the manual for accessing to the Two-Way communication through E-Meeting. Please kindly read the manual which the Company will send to you by email. The system will be opened for registration 60 minutes prior to the start of the Two-way Communication through E-Meeting. However, the live broadcast will begin at 2.00 p.m.

2. In case the trust unitholders appoint a proxy to attend the E-Meeting

In case that a trust unitholder is unable to attend the 2026 Two-way Communication through E-Meeting, the trust unitholders may authorize another person to attend as proxy:

Please fill-in the information and sign the proxy form, as appeared in Attachment 5, and send the proxy form together with supporting documents for the appointment of proxy (as specified below) to the Company within 16 January 2026 via the following channels:

- E-mail: ftreit.comsec@frasersproperty.com or
- Registered Mail:
Frasers Property Industrial REIT Management (Thailand) Company Limited
Mitrtown Office Tower, 23rd Floor, No. 944 Rama 4 Road,
Wangmai Sub-District, Pathumwan District, Bangkok 10330.

■ Supporting documents for the appointment of proxy

In case of a natural person

1. A Proxy Form which is completely filled and signed by the proxy grantor and the proxy; and
2. A copy of valid ID card or passport certified true copy by the proxy grantor; and
3. A copy of valid ID card or passport certified true copy by the proxy.

In case of a juristic person

1. A Proxy Form which is completely filled and signed by such juristic person's authorized person of the proxy grantor and have such juristic person's company seal affixed (if any) and signed by the proxy; and

2. If the trust unitholder is a juristic person registered in Thailand, please submit a copy of a certified true copy of the affidavit of the proxy grantor, which is issued in the period of not exceeding 6 months prior the Two-way Communication, certified true and correct by the authorized person(s) and affixed with the company's seal (if any). If the trust unitholder is a juristic person registered in a foreign country, please submit a copy of the affidavit certifying the status of a juristic person of proxy grantor, issued in the period of not exceeding 1 year prior the Two-way Communication by the competent authority in a particular country where the juristic person is located, and those shall be certified true and correct by the authorized person(s) and affixed with the company's seal (if any); **and**
3. A copy of valid ID card or passport certified true copy by the authorized person of such juristic person (proxy grantor); **and**
4. A copy of valid ID card or passport certified true copy by the proxy.

For the person who is not a Thai citizen or is registered as a foreign juristic person

If any of the documents or evidence as aforementioned is not in Thai or in English, the trust unitholders must present an English translation of those documents which is certified true translation by such trust unitholder or the authorized person of such juristic person and affixed with the company's seal (if any) (in the case such trust unitholder is juristic person).

3. Channel for trust unitholders to send questions or inquiries related to the 2026 two-way communication of FTREIT are as follows:
 - 3.1 Before the date of Two-way Communication, the trust unitholders can submit questions or additional inquiries in advance to the Company via the channels as appeared in Attachment 2.
 - 3.2 During the Two-way Communication through E-Meeting, the attended trust unitholders can submit questions or inquiries via the E-Meeting system.