

FIRM 001/2021

7th January 2021

Subject Notification on cancellation of venue and the change of the method for convening the 2021 Annual General Meeting of Trust Unitholders to electronic meeting (E-AGM)

To The President
The Stock Exchange of Thailand

Enclosures 1. Guidelines for attending the AGM through Electronic Media (E-AGM) and Appointment of Proxy
2. Registration Form for attending the AGM through Electronic Media (E-AGM)

As Frasers Property Industrial REIT Management (Thailand) Company Limited (the “Company”), the REIT Manager of Frasers Property Thailand Industrial Freehold & Leasehold REIT (“FTREIT”) has determined the date of the 2021 Annual General Meeting of Trust Unitholders to be on 27th January 2021, at 14.00 hrs., at Samyan Mitrtown Hall, 5th Floor, Samyan Mitrtown Plaza, No. 944 Rama IV Road, Wangmai, Pathumwan, Bangkok (the “Meeting”).

Due to the situation of the COVID-19 outbreak which began to start a new wave, resulting from the growing in numbers of infected people in many provinces and tend to rapidly and continuously spreading as well as covering in wider range, the Government has asked for cooperation from the private sector to be cautious on organizing activities that would gather a large number of people in order to reduce the spread of COVID-19. The Company is deeply concerned of the health and safety of all trust unitholders, including staffs who are involved in organizing the Meeting. Moreover, the Company is ready to strictly comply with the measures of the government sector in order to prevent and reduce the spreading of COVID-19.

In this regard, the Company deemed it appropriate to change the method of convening the Meeting to electronic meeting (E-AGM) in accordance with criteria specified in the laws on electronic meeting. The date of the Meeting will still be on the same date, which is 27th January 2021, and the agendas of the Meeting will remain the same as per the details in the invitation letter which already been sent to the trust unitholders.

The E-AGM will start at 14.00 hrs. If the trust unitholders intend to attend the E-AGM, the trust unitholders or proxies shall send the registration form for attending the AGM through Electronic Media (E-AGM), details of which are provided in the Enclosure 2 of this letter, and identification documents as per the details provided in the Enclosure 1 of this letter to the Company within 20th January 2021 to Email: ftreit.ir@frasersproperty.com or via registered mail to the Company’s address as specified in Enclosure 1. Once the Company has verified the name of the trust unitholders at the record date on 15th December 2020, the Company shall send the “Username” and “Password” to be used for accessing into the meeting control system

for the E-AGM of QuidLab Co., Ltd., which is the meeting control system provider who has been certified by the Electronic Transactions Development Agency, to the trust unitholders via the e-mail address that the trust unitholder will provide to the Company. If the trust unitholders are unable to attend the E-AGM, the trust unitholders may appoint the independent director of the Company to attend the E-AGM on their behalf. In this respect, the details and guidelines for attending the AGM through electronic media (E-AGM) are as specified in Enclosure 1 of this letter.

Please be informed accordingly,

Sincerely Yours,

Frasers Property Thailand Industrial Freehold & Leasehold REIT
by Frasers Property Industrial REIT Management (Thailand) Company Limited
as the REIT Manager



(Mr. Peerapat Srisukont)
Managing Director

Guidelines for attending the AGM through Electronic Media (E-AGM)
and the Appointment of Proxy

1. In case the trust unitholders desires to attend the E-AGM by themselves

1.1. Please fill the registration form for the AGM through Electronic Media (E-AGM) as provided in Enclosure 2 of this letter. Please clearly specify your e-mail and cell-phone number to be used for the meeting registration and attach the following identification documents to confirm your right to attend the E-AGM:

- In the event that the trust unitholder is a natural person - 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 detail in item “Supporting documents for the appointment of proxy” (as specified below).

Please submit the registration form for the AGM through Electronic Media (E-AGM) and identification documents as aforementioned to the Company within **20th January 2021** via the following channels:

- E-mail: ftreit.ir@frasersproperty.com or
- Registered Mail: Frasers Property Industrial REIT Management (Thailand) Company Limited Mitrtown Office Tower, 22nd – 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 inspect such documents to confirm your right to attend the Meeting. Once the inspection is complete, the Company will send the Username and Password, together with WebLink for accessing to the meeting control system for the E-AGM to you. Please kindly refrain from giving your Username and Password to other person. In the case your Username and Password are lost or you have not received it within 25th January 2021, please immediately contact the Company.

1.3. The Company will send the details of the Username and Password to you together with the manual for accessing meeting control system for the E-AGM system at the same time. Please kindly read the manual which will be provided in the email that the Company will send to you thoroughly. The system will be opened 60 minutes prior to the start of the Meeting so that the trust unitholders can register to attend the meeting in advance. However, the live broadcast will begin at 14.00 hrs.

1.4. For casting the vote during the E-AGM, the trust unitholders may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the trust unitholders who do not vote in any agenda, the system will automatically count your vote as “approve”.

1.5. If you have encounter with any technical problem in using the E-AGM system before or during the Meeting, please contact Quidlab Co., Ltd., who will be the Company’s service provider for the FTREIT’s E-AGM’s. The Company will provide a contact channel to Quidlab Co., Ltd. in the email that the Company will send the Username and Password to you.

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

In case that a trust unitholder is unable to attend the Meeting, he/she may authorize another person or the following independent director of the Company, to attend and vote on his/her behalf:

- **Mr. Threekwan Bunnag**, Chairman of the Board and Independent Director, 63 years
Address: Frasers Property Industrial REIT Management (Thailand) Company Limited
22nd – 23rd Floor, Mitrtown Office Tower, No. 944 Rama 4 Road, Wangmai Sub-district, Pathumwan District, Bangkok 10330

The independent director of the Company have no special interest in every agenda. Please fill-in the information and sign the proxy form, as appeared in **Enclosure 7** in the invitation letter, and send the proxy form together with supporting documents for the appointment of proxy (as specified below) to the Company within **20th January 2021** via the following channels:

- **E-mail:** ftreit.ir@frasersproperty.com or
- **Registered Mail:** Frasers Property Industrial REIT Management (Thailand) Company Limited
Mitrtown Office Tower, 22nd – 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;
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 and have such juristic person's company seal affixed (if any) of the proxy grantor and signed by the proxy;
2. if the trust unitholder is a juristic person registered in Thailand, please submit a copy of a certified true copy of the Affidavit or Certificate of Incorporation, which is issued in the period of not exceeding 6 months prior the proxy grantor's trust unitholders' meeting, certified true and correct by the authorized person(s) and affixed with the company's seal (if any) or 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, issued in the period of not exceeding 1 year prior the proxy grantor's trust unitholders' meeting 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);
3. A copy of valid ID card or passport certified true copy by the 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 a foreign juristic person

If 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 of juristic person).

3. Channel for trust unitholders to send comment or questions related to business, industry and business operation of FTREIT or any relevant agenda to be considered in this E-AGM are as follows:

3.1 During the E-AGM meeting, the trust unitholders attending the Meeting can submit comments or questions via the E-AGM system.

3.2 The trust unitholders can submit comments or questions in advance to the Company prior to the dated of the Meeting via the following channels:

- E-mail: ftreit.ir@frasersproperty.com or
- **Registered Mail:** Frasers Property Industrial REIT Management (Thailand) Company Limited
Mitr town Office Tower, 22nd – 23rd Floor, No. 944 Rama 4 Road, Wangmai Sub-District,
Pathumwan District, Bangkok 10330

Enclosure 2

Registration form for attending the AGM through Electronic Media (E-AGM)

Written at _____

Date ___ Month _____ Year _____

I/We _____ Nationality _____

Address No. _____ Road _____ Sub-district _____ District _____

_____ Province _____ Postal code _____

E-mail _____ Tel _____

as a trust unitholder of Frasers Property Thailand Industrial Freehold & Leasehold REIT, holding a total number of _____ trust units,

I hereby confirm to attend the meeting and cast the votes in the 2021 Annual General Meeting of Trust Unitholders on 27th January 2021, at 14.00 hrs. through Electronic Media (E-AGM). Please send a WebLink for attending the E-AGM, Username and Password to my/our email as follows:

E-mail _____

Sign _____ Trust Unitholder

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Sign _____ Trust Unitholder

()

Important Remark: Kindly send this registration form for attending the AGM through Electronic Media (E-AGM) which is completely filled and attached identification document for inspection of the right to attend the E-AGM to the Company within 20th January 2021 via the following channels:

- E-mail: ftreit.ir@frasersproperty.com or
- Registered Mail: Frasers Property Industrial REIT Management (Thailand) Company Limited
Mitr town Office Tower, 22nd – 23rd Floor, No. 944 Rama 4 Road, Wangmai Sub-District,
Pathumwan District, Bangkok 10330