

## Criteria for Advance Proposal of Agenda for the 2024 Annual General Meeting of Trust Unitholders of Frasers Property Thailand Industrial Freehold & Leasehold REIT

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### 1. Objectives

To achieve the purpose of Good Corporate Governance and treating unitholders equally, Frasers Property Thailand Industrial Freehold & Leasehold REIT gives the trust unitholders an opportunity to propose additional items for the agenda for the 2024 Annual General Meeting of Trust Unitholders in advance. The Board of Directors of Frasers Property Industrial REIT Management (Thailand) Co., Ltd., REIT Manager, has intention to demonstrate the transparency of the management and to enhance confidence to the trust unitholders, investors and any stakeholders.

### 2. Definition

<b>FTREIT</b>	shall mean	Frasers Property Thailand Industrial Freehold & Leasehold REIT
<b>FIRM</b>	shall mean	Frasers Property Industrial REIT Management (Thailand) Co., Ltd. (REIT Manager)
<b>Trust Unitholders</b>	shall mean	Trust Unitholders of FTREIT
<b>Board of Directors</b>	shall mean	Board of Directors of FIRM
<b>Company Secretary</b>	shall mean	Company Secretary of FIRM

### 3. Qualifications of Trust Unitholders

The trust unitholders who proposes items for the agenda must have the following qualifications;

- 3.1 Continuously holding FTREIT minimum of 100,000 units for at least six months and can be either one or combined trust unitholders.
- 3.2 Holding the units in 3.1 on proposal date.

### 4. Proposal of agenda

4.1 Matters which will not be considered.

- A. Matters which contradict the laws, rules and regulations whether such are of the official or of the governmental agency or are not in accordance with the objectives, articles or the resolutions of the trust unitholders meeting and is beyond the control of FIRM or Trustee.
- B. A proposal that is solely beneficial for a specific person or group of persons.
- C. Matters which are in the administrative authority of the Board of Directors, except in circumstances that shall cause significant damage to the trust unitholders in aggregate.
- D. A proposal that has been considered in the past 3 years and was supported by less than 10% of the total voting trust units, provided that the facts in such matter have not changed significantly.
- E. Matters which the trust unitholders provide being incomplete or inaccurate information.
- F. Completed matters.

- G. Matters which are proposed by the trust unitholders who does not have full qualifications stipulated by FIRM.

#### 4.2 Procedure of consideration.

- A. The trust unitholders must provide the proposal for the agenda to the Board of Directors by submitting:
- (1) Advance Proposal Form for Agenda of the 2024 Annual General Meeting of Trust Unitholders of FTREIT.
  - (2) Supporting documents identified in the proposal form.

Send to **Frasers Property Thailand Industrial Freehold & Leasehold REIT**  
**Company Secretary**  
944 Mitrtown Office Tower, 23<sup>rd</sup> Floor,  
Rama IV Road, Wangmai, Pathumwan, Bangkok 10330  
(Propose an additional item for the agenda for the 2024 Annual General Meeting of Trust Unitholders of FTREIT)

The trust unitholders is eligible to propose items for the agenda unofficially through

- Company Secretary at [ftreit.comsec@frasersproperty.com](mailto:ftreit.comsec@frasersproperty.com)

prior to the submission of the original document to Company Secretary (before AGM date). **The proposal must be submitted by 30<sup>th</sup> September 2023.**

- B. If the trust unitholders wish to propose more than one item for the agenda, such the trust unitholders must provide a separate proposal form for each item. One set of evidence of unitholding or other support documents shall be submitted for each proposal.
- C. The Company Secretary will initially review the proposal and will pass it to the Board of Directors Meeting in November 2023.
- D. The Board of Directors will consider the suitability of the item for the agenda which must not fall into the nature of no. 4.1(A) - (G), unless the Board of Directors consider otherwise.
- E. Any matter which is approved by the Board of Directors will be included in the invitation to the 2024 Annual General Meeting of Trust Unitholders of FTREIT. The trust unitholders will be informed about any matter which was not approved, with an explanation, at the Annual General Meeting of Trust Unitholders of FTREIT.

**Form for Proposal of Agenda in the 2024 Annual General Meeting of Trust Unitholders  
of FTREIT in Advance**

(1) I, Mr./Mrs./Ms. \_\_\_\_\_, a unitholder of  
Fraser's Property Thailand Industrial Freehold & Leasehold REIT, holding \_\_\_\_\_ trust units,  
residing at \_\_\_\_\_  
\_\_\_\_\_ Telephone number \_\_\_\_\_  
Mobile phone number \_\_\_\_\_ E-mail \_\_\_\_\_

(2) I wish to propose an item for the agenda of the Annual General Meeting \_\_\_\_\_  
\_\_\_\_\_

(3) Proposal and supporting information for consideration, as follows: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Additional documents certified as true copy on every page for \_\_\_\_\_ page(s).

I certify that the statement in this proposal form, evidence of unitholding, and the additional documents are correct and true in every respect.

\_\_\_\_\_ Trust Unitholder  
(\_\_\_\_\_)  
Date \_\_\_\_\_

**Remark**

1. The trust unitholders must attach the following evidence:
  - 1.1 Evidence of unitholding, i.e. a certificate from a securities company or other evidence from the Stock Exchange of Thailand.
  - 1.2 A copy of identification card / or in event that the trust unitholder is a juristic person, such must attach a certified true copy of the company affidavit and a certified true copy of identification card, or passport in event of being a foreigner, of an authorized director.
2. If the trust unitholders propose more than one item for the agenda, each item must be submitted on a separate proposal form.
3. If there is any change in the title, name, or surname, the trust unitholders must attach a copy of evidence of such change and certify it as true copy.
4. FIRM shall not consider any item which the trust unitholders provides where the trust unitholders is not qualified, or if the item is inaccurate or contains false information.
5. The trust unitholders is eligible to propose the item for the agenda unofficially by sending the document to Company Secretary at [freit.comsec@frasersproperty.com](mailto:freit.comsec@frasersproperty.com). All original documents must be submitted to Company Secretary by 30<sup>th</sup> September 2023.