

**Guidelines for Attending the Trust Unitholders' Meeting through Electronic Media (E-Meeting)
and the Appointment of Proxy**

1. In case the trust unitholders wish to attend the Trust Unitholders' Meeting by themselves

1.1 Please fill in the Registration Form for Attending the Trust Unitholders' Meeting through Electronic Media (E-Meeting), details as provided in Attachment 9. In this regard, please clearly specify your e-mail and telephone number to be used for the registration for the meeting attendance and attach the following identification documents to verify your right to attend the Trust Unitholders' Meeting:

- **For trust unitholders who are natural persons** – a certified true and correct copy of the valid identification card or passport or other official documents issued by government authority of the trust unitholder.
- **For trust unitholders who are juristic persons** – a copy of the company affidavit of the proxy grantor, issued no longer than 6 months prior to the date of the Trust Unitholders' Meeting (in case the trust unitholder is a juristic person registered in Thailand), or a copy of the company affidavit certifying the status of a juristic person of the proxy grantor, issued by the competent authority of the particular country for which such juristic person is located no longer than 1 year prior to the date of the Trust Unitholders' Meeting (in case the trust unitholder is a juristic person registered in a foreign country), certified true and correct copy by the authorized signatory of the juristic person and affixed with the corporate seal (if any), including a certified true and correct copy of the valid identification card or passport or other official documents issued by government authority of the authorized signatory of the juristic person.

Please send the Registration Form for Attending the Trust Unitholders' Meeting through Electronic Media (E-Meeting) and enclosed the identification documents as aforementioned to the Company within 21 August 2026 via the following channels:

- **E-mail:** ftreit.comsec@frasersproperty.com or
- **Registered Mail:**
Fraser's Property Industrial REIT Management (Thailand) Company Limited
No. 193 One Bangkok Tower 5, 7th – 8th Floor, Witthayu Road, Lumpini Sub-district,
Pathumwan District, Bangkok 10330

1.2 When the Company has received the documents as listed in item 1.1 from you, the Company will proceed to verify such documents to confirm your right to attend the Trust Unitholders' Meeting. Once the verification is completed, the Company will send the Username and Password, together with the WebLink for accessing the Trust Unitholders' Meeting system to you. Please kindly refrain from giving your Username and Password to others. In the event that your Username and Password are lost, or you have not received the Username and Password within 25 August 2026, please immediately contact the Company.

1.3 The Company will send the manual for accessing the Trust Unitholders' Meeting system to you together with the Username and Password. Please kindly thoroughly study the manual enclosed in the email to be sent to you by the Company. In this regard, the system for the registration to attend the meeting will be opened 60 minutes prior to the start of the meeting, whereby the live broadcast will begin at 10.00 hrs.

1.4 For the casting of votes during the Trust Unitholders' Meeting, you may cast votes in each agenda to either approve, disapprove, or abstain from voting. If you do not cast a vote on any agenda, the system will automatically count your vote as "approve".

2. In case the trust unitholders wish to appoint a proxy to attend the Trust Unitholders' Meeting

In case the trust unitholder is unable to attend the Trust Unitholders' Meeting, he/she may authorize another person or the independent director of the Company, the details of which shall be as follows, to attend the meeting and vote on his/her behalf, whereby the independent director of the Company has no special interest in all of the meeting agendas:

- **Mr. Threekwan Bunnag**, Chairman of the Board and Independent Director, 68 years old
Address: Frasers Property Industrial REIT Management (Thailand) Company Limited
No. 193 One Bangkok Tower 5, 7th – 8th Floor, Witthayu Road, Lumpini Sub-district,
Pathumwan District, Bangkok 10330

Please fill in the information and sign the Proxy Form, details as appeared in Attachment 11, and send the executed Proxy Form, together with the supporting documents for the appointment of proxy (as specified below), to the Company within 21 August 2026 via the following channels:

- **E-mail:** ftreit.comsec@frasersproperty.com or
- **Registered Mail:**
Frasers Property Industrial REIT Management (Thailand) Company Limited
No. 193 One Bangkok Tower 5, 7th – 8th Floor, Witthayu Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330

Supporting documents for the appointment of proxy

In case of a natural person

1. A Proxy Form which has been completely filled and signed by the proxy grantor and the proxy; **and**
2. A certified true and correct copy of the valid identification card or passport or other official documents issued by government authority of the proxy grantor; **and**
3. A certified true and correct copy of the valid identification card or passport or other official documents issued by government authority of the proxy.

In case of a juristic person

1. A Proxy Form which has been completely filled and signed by the authorized signatory of the juristic person (proxy grantor) and affixed with the corporate seal (if any) and signed by the proxy; **and**
2. If the trust unitholder is a juristic person registered in Thailand, please enclosed a copy of the company affidavit of the proxy grantor, issued no longer than 6 months prior to the date of the Trust Unitholders' Meeting, certified true and correct copy by the authorized signatory and affixed with the corporate seal (if any) or if the trust unitholder is a juristic person registered in a foreign country, please enclosed a copy of the company affidavit certifying the status of a juristic person of the proxy grantor, issued by the competent authority of the particular country for which such juristic person is located no longer than 1 year prior to the date of the Trust Unitholders' Meeting, certified true and correct copy by the authorized signatory and affixed with the corporate seal (if any); **and**
3. A certified true and correct copy of the valid identification card or passport or other official documents issued by government authority of the authorized signatory of such juristic person (proxy grantor); **and**
4. A certified true and correct copy of the valid identification card or passport or other official documents issued by government authority of the proxy.

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

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

3. The channels for the trust unitholders to submit suggestions or questions related to the business, industry and operating performance of FTREIT or any relevant agendas to be considered in this Trust Unitholders' Meeting are as follows:

3.1 During the Trust Unitholders' Meeting, the trust unitholders and proxies attending the Meeting can submit the suggestions or questions via the Trust Unitholders' Meeting system.

3.2 The trust unitholders can submit the suggestions or questions in advance to the Company prior to the date of the Trust Unitholders' Meeting via the following channels:

- **E-mail:** ftreit.comsec@frasersproperty.com or
- **Registered Mail:**
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Pathumwan District, Bangkok 10330