

## Criteria for Trust Unitholders to propose Agenda for the Annual General Trust Unitholder Meeting

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### Section 1: Objective

To ensure the equitable treatment to unitholders, Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust (“REIT”, or “AMATAR”) has set up the criteria to ensure clarity and transparency of the procedures to allow unitholders to propose the meeting agenda for the 2021 Annual General unitholders’ meeting. The Amata Summit REIT Management Company Limited (“Company”) as the REIT manager shall consider the unitholders’ rights and the proposed agendas with fairness and transparency.

### Section 2: Qualification of Unitholders to Propose the Agenda

The unitholders who wish to propose the agenda must be the AMATAR’s unitholders holding the investment units continuously for at least 6 months by the date the unitholders propose the agenda, and must have held the AMATAR units at minimum shares of 2 percent of total issued and paid-up units, either by one or several unitholders combined.

### Section 3: Procedures for proposing the Annual General Meeting Agenda

The unitholder who possesses qualifications according to Section 2 must submit the signed form of Agenda Proposal for the Annual General Meeting to the Company within the prescribed timeframe.

### Section 4: Submission of Proposal

The unitholders must send the proposal and related document to the Company Board of Directors’ secretary as following address;

To Board of Directors’ secretary
Amata Summit Reit Management Company Limited
2126 Kromadit Building., New Petchburi Road.,
Huaykwang, Bangkapi, Bangkok 10310
(Propose AGM agenda for year 2021)

**Note:** the expenses due to the submission of the proposal will be deemed as the unitholders’ own cost.

## Section 5: Process to Consider Unitholders' Proposal

The Board of Directors' Secretary will be responsible to initially review the completion of the proposals from the unitholders, then pass the proposals to the Board for their consideration. The Board's judgment for each proposal is final. The proposals approved by the Board of Directors will be included in the agenda in the AGM notification. For the proposals which are not fully qualified, the Company will notify unitholders with the reasons of the board's refusal.

### Criteria of Secretary to the Board of Director in considering the proposals

- I. In case the information provided is incomplete or incorrect, Secretary to the Board of Director will notify the unitholder within 5 February 2021.
- II. In case the unitholders are not considered fully qualified according to criteria, Secretary to the Board of Director shall notify the unitholder within 5 February 2021.
- III. The Board of Directors will consider if the proposed agenda is appropriate to include in AGM. Then, the proposed agenda approved by the Board of Directors will be included in the Agenda of the AGM invitation. For the agenda proposal not approved by the Board of the Directors, the REIT Manager will notify the unitholder within a day after the meeting date.

For Proposal which complies with any of following criteria, it will not be placed on the Agenda

1. Generally, the proposals that will not be placed on the agenda are as prescribed in the second paragraph of Section 89/28 of the Securities and Exchange Act (no. 4) B.E. 2551 as follows:
  - A proposal that is relevant to the ordinary business operation and the fact given
  - by the unitholders does not indicate any reasonable ground to suspect the irregularity of such matter;
  - A proposal that is beyond the company's power to produce the proposed result;
  - A proposal that was submitted to the unitholders' meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the company, unless the fact pertaining in resubmission has significantly changed from that of the previous unitholders' meeting;
  - Any other cases as specified in the notification of the Capital Market Supervisory.

2. A proposal that violates the law, rules, regulations of government agencies or other governing agencies or do not comply with the objective, the articles of association, the unitholders' resolution, or the good corporate governance of the company;
3. A proposal that is beneficial for specific person or group;
4. A proposal that is the power and authority of the Board unless it has significant impacts on the unitholders in general; and
5. A proposal that the Company has already implemented

**Note:** In case of several unitholders combined to propose an agenda, each of them must fill out the *“Agenda Proposal Form for Annual General Meeting of Trust Unitholders for Year 2021”* and sign their name as evidence separately and gather to submit into one set. The unitholders have to fill out a name of contact person in form. When the Company contacts the appointed contact person, it shall be deemed that the Company contacts all unitholders.

#### **Section 6: Period for proposal submission**

From now until 31 January 2021