



**Criteria for Trust Unitholders to propose Agenda  
for the 2024 Annual General Meeting of Trust Unitholders of  
Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust**

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**Section 1: Objective**

To ensure the equitable treatment of all 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 additional agenda items to the 2024 Annual General Meeting of Unitholders. 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 investment units continuously for at least 6 months by the date of submission of the proposal, and must have held the AMATAR units no less than 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 unitholders who are qualified according to Section 2 are entitled to propose agenda items by completing the “Agenda Proposal Form for 2024 Annual General Meeting of Trust Unitholders” which can be downloaded on the AMATAR website [www.amatareit.com](http://www.amatareit.com) >> “Investors” >> “Unitholder Meetings” and submitting the signed form of “Agenda Proposal Form for 2024 Annual General Meeting of Trust Unitholders” together with all the relevant documents and evidences to the Company within the specified timeframe.

**Section 4: Submission of Proposal**

The unitholders must send the Agenda Proposal Form for 2024 Annual General Meeting of Trust Unitholders and related documents to the Board of Directors’ secretary as following address;

To the Board of Directors’ secretary  
Amata Summit Reit Management Company Limited  
2126 Kromadit Building., 5<sup>th</sup> Floor, New Petchburi Road.,  
Bangkapi, Huaykwang, Bangkok 10310  
  
(Propose AGM agenda for year 2024)

**Remarks:** 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 judgement for each proposal is deemed to be final. The proposals approved by the Board of Directors will be included in the agenda in the 2024 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 17 January 2024.
- II. In case the unitholders are not considered fully qualified according to criteria, Secretary to the Board of Director shall notify the unitholder within 17 January 2024.
- 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 Directors, the REIT Manager will notify the unitholder within 16 February 2024.

### **Proposal which complies with any of following criteria 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

**Remarks:** In case of several unitholders combined to propose an agenda, each of them must fill out the *"Agenda Proposal Form for 2024 Annual General Meeting of Trust Unitholders"* 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 December 2023