



**Criteria for Trust Unitholders to propose Agenda
for the 2025 Trust Unitholders' Meeting of
Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust**

Section 1: Objective

To ensure the equitable treatment of all unitholders, Amata Summit Growth Freehold and Leasehold Real Estate Investment Trust ("the Trust") has set up the criteria to ensure clarity and transparency of the procedures to allow unitholders to propose additional agenda items to the 2025 Trust Unitholders' Meeting. The Amata Summit REIT Management Company Limited ("the 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 2025 Trust Unitholders' Meeting" which can be downloaded from AMATAR's website at www.amatareit.com >> "Investors" >> "Unitholder Meetings" and submitting the signed form of "Agenda Proposal Form for 2025 Trust Unitholders' Meeting" 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 2025 Trust Unitholders' Meeting" 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., 2nd Floor, New Petchburi Road.,
Bangkapi, Huaykwang, Bangkok 10310

(Propose Trust Unitholders' Meeting agenda for year 2025)

Remarks: All expenses related to the submission of documents and associated costs shall be borne by the Trust unitholders proposing the meeting agenda

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 Trust unitholders, then pass the proposals to the Board for 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 of 2025 Trust Unitholders' Meeting invitation. 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 Trust unitholder within 17 January 2025.
- II. In case the unitholders are not considered fully qualified according to criteria, Secretary to the Board of Director shall notify the Trust unitholder within 17 January 2025.
- III. The Board of Directors will consider if the proposed agenda is appropriate to include in the Trust Unitholders' Meeting. Then, the proposed agenda approved by the Board of Directors will be included in the Agenda of the Trust Unitholders' Meeting invitation. For the proposed agenda not approved by the Board of Directors, the REIT Manager will notify the Trust unitholder within 17 February 2025.

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 Trust 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 Trust 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 the company and AMATAR's governing agencies or do not comply with Trust Deeds;
 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 2025 Trust Unitholders' Meeting"* and sign their name as evidence separately and gather to submit into one set. Trust unitholders have to fill out a name of contact person in the form. When the Company contacts the appointed contact person, it shall be deemed that the Company contacts all signed Trust unitholders.

Section 6: Period for proposal submission

From now until 31 December 2024