



Criteria for voting, submission of questions and/or expression of opinions, and guidelines for clarification

Criteria for consideration and clarification to the questions and/or suggestions

1. Qualifications of the trust unitholders who have the right to submit questions and/or suggestions about the operating results and other matters of CPNREIT, whose names are listed as trust unitholders with the right to attend the 2021 Annual General Meeting of the Trust Unitholders on 17 March 2021 (Record Date).
2. To ensure that the clarification to the questions will have overall benefits to the trust unitholders and investors, the REIT Manager shall reserve the right not to place the following agenda items on the meeting agenda:
 - 1) An item that violates the laws, announcements, rules and regulations of government agencies or supervisory authorities of the REIT Manager and the trust or not complied with the Trust deed.
 - 2) An item that shall be for the benefit of any particular individual, or any specific group of people.
 - 3) An item that is under the REIT Manager's management authority, except for the matters that cause material damages or losses to all trust unitholders.
 - 4) An item with matter that have been completed.
 - 5) An item that concerns matters which are beyond the REIT Manager's power of control.
 - 6) An item that contains inadequate information and/or incomplete documents for consideration and/or submission of inquiry after the prescribed deadline and/or the REIT Manager is unable to reach the trust unitholder who submitted the questions for more information.
 - 7) Question that proposed by trust unitholders who are not qualified according to the prescribed qualification criteria.
 - 8) Question that the REIT Manager considers that it is unnecessary to clarify.



Procedures for submission an inquiry and/or suggestions

The trust unitholders, who are qualified in accordance with the conditions stipulated in the qualification of trust unitholders, are entitled to propose an inquiry and/or suggestions about the operating results and other matters of CPNREIT, and submit questions and/or suggestions via three channels which are as follows:

1. E-mail: ir.allyreit@allyglobal.com
2. Registered postal service:
To REIT Manager of ALLY REIT Management Co., Ltd.
888 Crystal Design Center, E Building, Praditmanutham Road, Klongjan, Bangkok, Thailand 10240
3. Telephone Number: 02 101 5161 (office hours)

In case of several trust unitholders combined propose the items, each of them must fill out the “Inquiry and/or Suggestions Form for the year 2021” and sign their name as evidence separately and gather to submit into one set. The trust unitholders have to fill out a name of contact person in the form. When the REIT Manager contacts the appointed contact person, it shall be deemed that the REIT Manager contacts all trust unitholders. The REIT Manager will gather all inquiries and consider the clarification to questions and/or suggestions according to the following criteria:

1. In case the information provided is incomplete or incorrect, the REIT Manager shall notify the trust unitholder, that the inquiries and/or suggestions shall not be considered by the REIT Manager, by 29 April 2024.
2. In case the trust unitholders are not fully qualified according to the specified qualification, the REIT Manager shall notify the trust unitholder, that the inquiries and/or suggestions shall not be considered by the REIT Manager, by 29 April 2024.

The REIT Manager reserves the right to consider the suitability as well as makes final decision for the clarification to the questions and/or suggestions for the year 2023 as per the criteria No. 2. Criteria for consideration and clarification to the questions and/or suggestions.