



Profiles, experience, and work experience of the auditors of SSTRT year 2019

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	<p>Name : MISS WANDEE EIAMVANICHA C.P.A. (Thailand) No. 8210</p> <p>Educational : - Master of Accounting Chulalongkorn University</p> <p>Qualification - Bachelor of Accountancy University of the Thai Chamber of Commerce</p> <p>Professional affiliations : - Auditors Approved by SEC - Auditors Approved by FAP</p> <p>Position : Audit Partner</p> <p>Work experience :</p> <ul style="list-style-type: none"> ➤ SP Audit Company Limited, Audit Partner (2006 - Present) ➤ Sam Nak - Ngan A.M.C. Company Limited, Audit Supervisor (1998 - 2003)

Trust Deed in respect of the meeting of unitholders and vote casting

1. REIT Manager is responsible to arrange the Meeting of Unitholders

- 1.1 Annual General Meeting of unitholders must arrange within 4 months from the end of the accounting period of the REIT.
- 1.2 Extraordinary Meeting is the additional from Annual General Meeting which will arrange if have the requirement as following;
 - (1) When unitholders not less than 10% of trust unit which sold out sign up in the requirement letter or documentation to call of the meeting of unitholders by specify the reason of requirement clearly, anyhow when unitholders sign up of requisition letter REIT must arrange the meeting within 45 (forty-five) days counting from the date received the requirement letter from unitholders.
 - (2) In case Trustee consideration that is necessity circumstance and appropriate to propose in the meeting for unitholders to consideration and have resolution of those circumstance. REIT Manager shall arrange the meeting within 1 month counting from the date received the requirement letter from unitholders.
 - (3) In case REIT Manager consideration of necessity and appropriate to propose in the meeting for unitholders to consideration and have resolution of those circumstance for the benefit of management the trust, anyhow; not disqualify for trustee to consult with REIT Manager for the necessity of those circumstance.
 - (4) REIT Manager shall arrange the meeting by align with trust deed.

2. Calling the Meeting of Unitholders

Calling the meeting of unitholders, the REIT Manager shall prepare an invitation letter of the meeting that is sufficiently detailed for the unitholders to consideration with at least having information about the meeting method and voting as well as the agenda and matters to be proposed to the meeting with appropriate details which clearly states that agenda and subject to propose in the meeting also specify agenda details which proper to unitholders shall clearly specify the agenda proposal in the meeting that for acknowledge, for approval or for consideration case by case, include REIT Manager's opinion of each agenda which would describe of the potential impact may occur to unitholders from resolution of those agenda and shall arrange and delivery an invitation letter to unitholders in advance of the meeting date as follows:

- a. 14 (fourteen) days in the case of the unitholders' meeting which has the agenda that requires the resolution of the unitholders of not less than three-fourths (three-fourths) of the total votes of unitholders attending the meeting and having the voting right.
- b. 7 (seven) days for other cases from clause a.

In addition, it shall be announced at the local daily newspaper at least 1 (one) and published not less than 3 (three) days before the meeting date

In case REIT Manager not call the meeting within 45 (forty five) days counting from the date received requirement letter or documentation from unitholders, refer information identify clause 1.2 (1) in and/or within 1 month counting from the date received requirement letter or documentation from Trustee refer information identify in 1.2 (2) (as the case maybe). Trustee shall perform of calling the meeting of unitholders by align with Calling the Meeting method of unitholders. Trustee have right to reimburse expense actually from arrangement the meeting of unitholders.

However, in case there are announcements of regulation relate to the resolution and meeting unitholders specifically shall align with those regulation.

3. Quorum and chairman of the meeting of unitholders

The meeting of unitholders must have unitholders to attend the meeting no less than 25 unitholders or not less than half of the total unitholders, and the unitholders must holding aggregate no less than 1/3 (one-third) of the total issued trust units to constitute a quorum.

In case appearance of the quorum in any meeting, after 1 hours from the meeting schedule start, is not quorum insuffisant as specified. if the meeting call by the unitholders requested (Extraordinary meeting) as specify in Trust Deed, the meeting will be suspend. By the way if the meeting is not required by unitholders (Extraordinary meeting) as specify in Trust Deed, have to call for meeting again by send out invitation letter to unitholders not less than 7 days before the meeting date. This meeting is not required to complete a quorum.

REIT Manager will appoint a person to be a chairman in the meeting. Any agenda which chairman get involve the chairman shall leave the meeting in those agenda and REIT Manager shall propose to the unitholders to appoint a person to be chairman in the meeting of those agenda.

In case REIT Manager get involved in any agenda, Trustee shall propose to the unitholders to appoint a person to be chairman in the meeting. In case both REIT Manager and Trustee get involved in any agenda the unitholders will consider and appoint a person to be chairman in the meeting.

In addition to the meeting of unitholders consideration in any agenda or subject which both REIT Manager and Trustee get related , Trustee or REIT Manager or representation of Trustee or REIT Manager will have no right to vote in those agenda (In case Trustee and REIT Manager or representative is a unitholders).

The chairman of the meeting of unitholders shall have powers and duties as follows:

- (1) To ensure orderly conduct of the meeting;
- (2) To determine any other procedure to be used for conducting the meeting of unitholders as the chairman deems appropriate or necessary, so that the

meeting of unitholders, as well as procedures for consideration and passing of resolutions are orderly and efficient;

- (3) To end the discussion or consideration of any matter, for orderly conduct of the meeting of unitholders under the Trust Act and relate notifications.
- (4) To have a casting vote in the case of a tied vote on any resolution, and the chairman's exercise of decisive power at the meeting of unitholders in the case of a tied vote shall be final.

Rules for conducting meetings

- (1) Conducting the meeting in accordance with the order of the agenda that set in the invitation letter of the meeting. Unless, the meeting resolves to change the order of the agenda by voting of not less than two-thirds (two-thirds) of the total votes of unitholders attending the meeting and having the voting right.
- (2) As the meeting has finished in (1), the unitholders who hold trust units, not less than 1 in 3 (one-third) of the total sold trust units may request the meeting to consider other matter which is not specified in the meeting invitation letter.
- (3) In the event that the meeting considers the matter in accordance with the order of the agenda specified in the invitation letter of the meeting not being completed under (1) or considering other matters that the unitholders propose which is not set forth in invitation letter of the meeting not being completed (2) (as the case maybe) and need to postpone the consideration. The meeting shall determine the place, date and time for the next meeting and the REIT Manager shall send an invitation letter of the meeting that specify the place, date and agenda to the unitholders. not less than 7 (seven) days prior to the meeting date. The invitation letter of the meeting shall be advertised in the newspaper not less than 3 (three) days before the meeting

4. Proxy granting method

At the meeting of unitholders, a unitholders may grant a proxy to another person or trustee or REIT Manager's director as specify in the proxy form (i.e. In case trustee is a relate parties in the meeting) to attend the meeting and vote in the meeting. The proxy form shall be prepared by REIT Manager by attachment with an invitation letter.

In order that proxy have to hand proxy form and relate document as specify shall hand to the chairman in the meeting before meeting time.

5. Vote counting method

A unitholders shall have 1 (one) vote for 1 (one) unit held, and a unitholders who has a voting right shall not have special interest in a matter being considered.

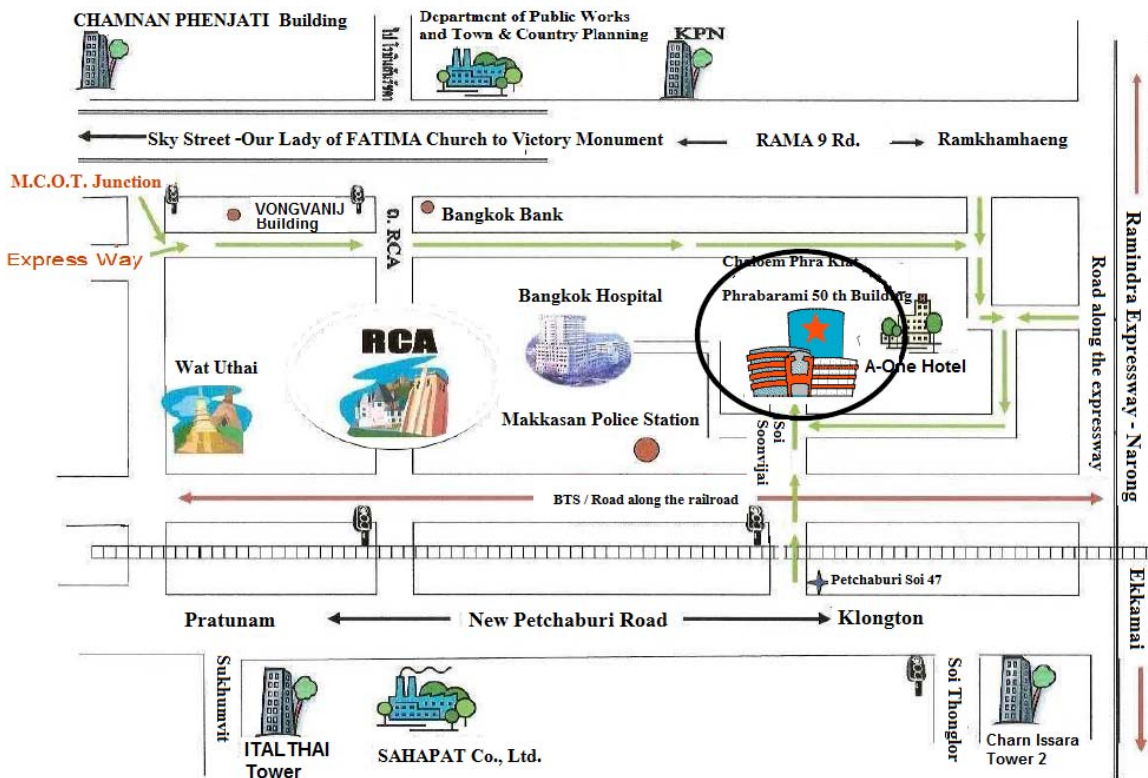
6. Resolution of unitholders

Unless otherwise provided by this Trust Deed, a resolution of the meeting of unitholders shall require the following votes

- (1) In a general case, the majority vote of unitholders attending the meeting and having the voting right.
- (2) In any of the following cases, the favorable vote of not less than 3/4 (three-fourths) of the total votes of unitholders attending the meeting and having the voting right:
 1. acquisition or disposal of principal assets worth 30 percent (30%) of the total asset value of the REIT;
 2. capital increase or reduction of paid-up capital of the REIT that is not specified in advance in the Trust Deed;
 3. capital increase under a general mandate of the REIT;
 4. Transaction with a value of Baht 20,000,000 (twenty million baht) or more, or exceeding 3 percent (3%) of the net asset value of the REIT, whichever value is higher;
 5. Change of distribution and return of investment to the unitholders;
 6. Change or removal of the Trustee or REIT Manager;
 7. Amendment to the Trust Deed on matters significantly affecting the rights of the unitholders;
 8. Dissolution of the REIT.

In addition to the resolution result of unitholders cause of the REIT and trust management resist to the regulations prescribed in Notification of Capital Market Supervisory Board Sor-Ror. 26/2555 or other related notifications and order as prescribed in the Securities and Exchange Act. Or the Trust Act shall not take into effect.

Map of the venue of the 2019 AGM



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