

**Precautionary Measures and Guidelines for Holding the Annual General Meeting of Trust Unitholders of
AIM Commercial Growth Freehold and Leasehold Real Estate Investment Trust for the Year 2021
Under the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak
And Coronavirus Disease 2019 (COVID-19) Screening Form**

Due to the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak, AIM Real Estate Management Company Limited (the “**Company**”) as the REIT Manager of AIM Commercial Growth Freehold and Leasehold Real Estate Investment Trust (“**AIMCG**”) sincerely cares about the safety and health of the trust unitholders. Therefore, the Company has set out the Precautionary Measures and Guidelines for Holding the Annual General Meeting of Trust Unitholders of AIM Commercial Growth Freehold and Leasehold Real Estate Investment Trust for the Year 2021 (the “**Meeting**”) under the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak as follows:

1. The Company hereby requests all trust unitholders to consider the guideline for granting a proxy to the Company’s Independent Directors instead of attending the Meeting by participating in persons due to the fact that the Meeting is deemed to be a public gathering, which is a risk factor of outbreak.

1.1 Trust unitholders can grant a proxy to the Company’s Independent Director to attend the Meeting (Details of Proxy Forms attached with the Invitation to this Meeting shall be as appeared in Attachment 3) The proxy form shall be completely filled and signed and shall be duly affixed with Bath 20 stamp duty. The Company would like to request trust unitholders to deliver the proxy form in advance by sending it to “**The REIT Manager of AIM Commercial Growth Freehold and Leasehold Real Estate Investment Trust**” at No. 62, The Millenia Tower, 16th Floor, Unit 1601, Soi Langsuan, Lumpini Sub-district, Pathumwan District, Bangkok, 10330 within 27 April 2021 or at the meeting venue during the registration prior to the meeting.

1.2 The Company requests the trust unitholders or the trust unitholders having close relatives who have visited or returned from any Disease Infected Zones as specified in the Notification of the Ministry of Public Health* within 14 days prior to the Meeting, including those who have a risky symptom of respiratory diseases, such as fever, cough, sore throat, sneezing, runny nose, shortness of breath etc., **please avoid attending the Meeting**, in order to minimize the risk of COVID-19 virus spreading. The Company suggest the trust unitholders to appoint their representative or the Company’s Independent Directors as their proxies to attend the Meeting. (Details of Proxy Forms attached with Invitation to this Meeting shall be as appeared in Attachment 3).

Remark

* “**Disease Infected Zones**” means countries specified in the Notification of the Ministry of Public Health Re: Territories outside the Kingdom of Thailand defined as Disease Infected Zones of the Coronavirus Disease 2019 (COVID-19) Outbreak B.E.2563 (2020) (as amended), together with Notification of the Ministry of Public Health Re: Cancellation of Territories outside the Kingdom of Thailand defined as Disease Infected Zones of the Coronavirus Disease 2019 (COVID-19) Outbreak announced on Royal Thai Government Gazette dated 15 May 2020, including any amendment to the aforementioned Notification of the Ministry of Public Health.

2. In case that the trust unitholders wish to attend the Meeting in person, the Company would like to request trust unitholder’s cooperation to strictly follow the Precautionary Measures and Guidelines for Holding the Annual General Meeting of Trust Unitholders of AIMCG for the Year 2021 Under the Circumstance of Coronavirus Disease 2019 (COVID-19) Outbreak to prevent and minimize the risk of COVID-19 virus spreading as follows:

- 2.1 The Company will organize the meeting venue to avoid crowded of trust unitholders in the meeting area with appropriate social distancing in various areas, such as screening points, document-checking points, registration counters.
 - 2.2 The trust unitholders are required to fill in the Coronavirus Disease (COVID-19) Screening Form prior to entering to the meeting venue and the Company hereby request the trust unitholders to strictly follow the recommendations from the Company’s officer at screening points. For those trust unitholder or trust unitholders having close relatives who have visited or returned from any Disease Infected Zones as specified in the Notification of the Ministry of Public Health* (as specified in item1.2) within 14 days prior to the Meeting, **the Company reserves the rights to not allow trust unitholders to enter the Annual General Meeting of Trust Unitholders of AIMCG for the Year 2021**. In addition, the Company suggests the trust unitholders to appoint the Company’s Independent Directors as their proxies to attend the Meeting. In this regard, the Company shall provide documentations for your convenience. (Details of Proxy Forms attached with the Invitation to this Meeting shall be as appeared in **Attachment 3**). The trust unitholders are also strongly advised not to conceal their health information or traveling record to the Company.
 - 2.3 The Company shall provide the procedure of screening point to screen those who have fever or a risky symptom of respiratory diseases. Before entering into the meeting venue, the Company shall provide body-temperature screening. Attendees who have body temperature of 37.5 degrees Celsius or higher, or having risky symptoms, such as fever, cough, sore throat, sneezing, runny nose, shortness of breath, or do not follow the recommendations from the Company’s officer at the screening point, **the Company reserves the rights to not allow trust unitholders to enter into the Annual General Meeting of Trust Unitholders of AIMCG for**
-



the Year 2021. In addition, the Company suggests the trust unitholders to appoint the Company's Independent Director as their proxies to attend the Meeting. In this regard, the Company shall provide documentations for your convenience. (Details of Proxy Forms attached with the Invitation to this Meeting shall be as appeared in [Attachment 3](#)). The trust unitholders are also strongly advised not to conceal their health information or traveling record to the Company.

- 2.4 The Company shall provide medical first aid point for preliminary medical treatment by separating patients who have risky symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath, from the area of meeting venue and shall provide surgical mask to those patients, including facilitating to place in a hospital for medical care.
 - 2.5 The Company shall request attendees to register before entering in and out of the meeting venue and may provide mobile application as prescribed by official authorities.
 - 2.6 **The Company reserves the rights to not allow any trust unitholders, who do not pass the health screening or do not complete the COVID-19 Screening Form to attend the Annual General Meeting of Trust Unitholders of AIMCG for the Year 2021.**
 - 2.7 The trust unitholders who passed the health screening are requested to put on a sticker provided by the Company, and wear facemask at all time during the Meeting (the Company requests the trust unitholders to prepare your own facemask for attending the Meeting), including washing hands by using the alcohol-based hand sanitizer gel around the area of the meeting venue, before entering in and out of the area of the meeting venue.
 - 2.8 The trust unitholders who passed the health screening are requested to be seated as specified for the sake of the disease prevention or following up in case of any circumstances. Seats are not allowed to be moved to keep appropriate distance, whereby the Company shall arrange the seats in area of the Meeting in accordance with the appropriate distance as specified in the regulations issued by relevant government agencies, resulting to the limited number of available seats in the meeting venue to be significantly decreased. In case where the seats are fully occupied, the trust unitholders shall not be allowed to enter into area of the Meeting. Therefore, the Company hereby suggests the trust unitholders to appoint the Company's Independent Director as their proxies to attend the Meeting, in this regard, the Company shall provide documentations for your convenience. (Details of Proxy Forms attached with the Invitation to this Meeting shall be as appeared in [Attachment 3](#)).
 - 2.9 Should the Company notice any of trust unitholders having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath, etc. The Company reserves the rights to request such trust unitholders to leave an area of the Meeting.
-



- 2.10 For the Meeting to be concisely arranged, should the trust unitholders who have questions at the Meeting, the Company hereby requests such trust unitholders to write their questions on the paper and put in inquiry box instead of making enquiry through microphone. The Company's staff will prepare papers and pens during the Meeting. In this regard, the Company shall summarize questions and answers in the minutes of the Meeting.

Furthermore, since the circumstance is under the stage of special surveillance, the Company may change any procedures to be in compliance with measures from the government or regulations issued by official authorities which may changes later on. In addition, the Company reserve the rights to inform any changes of procedures though any channel as the Company deems appropriate. In this regard, the compliance with the above measures and guidelines may cause delay in the screening and registration of the Meeting. The Company hereby would like to apologize for any inconvenience that may occurs and sincerely thank all trust unitholders, and hopefully, to receive your kind cooperation on this matter.



แบบคัดกรองโรคติดเชื้อไวรัสโคโรนา 2019 (COVID-19)

ก่อนประชุมสามัญผู้ถือหุ้นหน่วยทรัสต์ ประจำปี 2564 ของทรัสต์เพื่อการลงทุนในอสังหาริมทรัพย์และ

สิทธิการเช่าอสังหาริมทรัพย์ เอไอเอ็ม คอมเมอร์เชียล โกรท ในวันที่ 29 เมษายน 2564

ณ ห้องแมนดาริน เอ ชั้น 1 โรงแรมแมนดาริน โฮเต็ล

เลขที่ 662 ถนนพระรามสี่ แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพมหานคร 10500

Coronavirus Disease 2019 (COVID-19) Screening Form

Before attending to the 2021 Annual General Meeting of Trust Unitholders of AIM Commercial Growth Freehold and

Leasehold Real Estate Investment Trust on 29 April 2021

at Mandarin A Room, 1st floor, Mandarin Hotel Bangkok,

662 Rama IV Road, Maha Phruettharam Sub-District, Bangrak District, Bangkok 10500

บริษัทขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19)

We need your cooperation in providing the most accurate and truthful medical statement for effective prevention of the spreading of the Coronavirus Disease 2019 (COVID-19).

ชื่อ – สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

ที่อยู่ติดต่อได้ (Contact Address) _____

1. ท่านมีไข้หรือไม่? (≥ 37.5 °C) Do you have a fever? (≥ 37.5 °C) ใช่ (Yes) ไม่ใช่ (No)

2. ท่านมีอาการดังต่อไปนี้หรือไม่? Do you have any of these symptoms?

ไอ Cough ใช่ (Yes) ไม่ใช่ (No)

เจ็บคอ Sore throats ใช่ (Yes) ไม่ใช่ (No)

น้ำมูกไหล Runny nose ใช่ (Yes) ไม่ใช่ (No)

หอบเหนื่อย Shortness of breath ใช่ (Yes) ไม่ใช่ (No)

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของ COVID-19 ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled / transited from any countries except Thailand or areas with COVID-19 pandemic within the past 14 days?

ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____

ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยหรือผู้ที่ต้องสงสัยว่าติด COVID-19 หรือไม่?

Have you been in physical contact with COVID-19 patients or persons suspected to have COVID-19?

ใช่ (Yes)

ไม่ใช่ (No)

หมายเหตุ

หากพบว่าท่านมีไข้ (≥ 37.5 °C) หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทระบุไว้ข้างต้น หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการแพร่ระบาดของโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19) หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยหรือผู้ที่ต้องสงสัยการติด COVID-19 บริษัทขออนุญาตให้ท่านผู้ถือหุ้นระดับมอบอำนาจให้กรรมการอิสระแทนการเข้าร่วมประชุมด้วยตนเอง (หนังสือมอบอำนาจที่แนบมากับหนังสือเชิญประชุมครั้งนี้ปรากฏตาม **สิ่งที่ส่งมาด้วย 3**) และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกระทรวงสาธารณสุข

Remark

If you have a fever (≥ 37.5 °C); or any symptoms indicated by the Company above; or traveled / transited from any countries except Thailand or the COVID-19 pandemic areas; or have been in physical contact with COVID-19 patients or persons suspected to have COVID-19, the Company would like to kindly ask for your cooperation in giving proxy to the Independent Director to attend the meeting on your behalf (the Proxy Form attached to this Invitation Letter is provided in **Attachment 3**). Then you may return safely to your resident and follow the guideline of the Ministry of Public Health.