

Precautionary Measures and Guidelines for Holding the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders' Meeting Under the Circumstance of Coronavirus Pandemic (COVID-19)

Due to the Circumstance of Coronavirus Pandemic (COVID-19) , RMI Company Limited (the “Company”) sincerely concerns for the safety and health of the trust unitholders attending the meeting. Further, in order to comply with the guidelines for exhibition and meeting businesses/activities under the relief measures to prevent the spread of COVID-19 including the venue’s preventive measures against the spread of COVID-19, the Company has therefore set out the Precautionary Measures and Guidelines for Holding the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders’ Meeting Under the Circumstance of Coronavirus Pandemic (COVID-19). The details of which are as follows:

1. Trust unitholders are highly requested to grant Proxy to the Company’s Independent Directors to attend the Meeting instead of participating in person in order to avoid public gathering and potential spread of disease.

1.1 Trust unitholders can grant a proxy to the Company’s Independent Director to attend the Meeting (Details of Proxy Forms attached with Invitation to the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders’ Meeting shall be as appeared in [Attachment No.6](#)).

1.2 The Company hereby request the trust unitholders or the trust unitholders having close relatives who have visited or returned from any countries within 14 days prior to the Meeting, including those who have had close contact with those who has been found of having any respiratory symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath to **please refrain from attending the Meeting**, in order to minimize the risk of COVID-19 virus spreading. The Company suggests the trust unitholders to appoint his/her representative or the Company’s Independent Directors as their proxies to attend the Meeting. (Details of Proxy Forms attached with Invitation to the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders’ Meeting shall be as appeared in [Attachment No.6](#)).

2. In case of the trust unitholders who wish to attend the Meeting in person, the Company would like to request for trust unitholder’s cooperation to strictly follow the Company’s Precautionary Measures and Guidelines for holding the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders’ Meeting to prevent and minimize the risk of COVID-19 virus spreading as follows:

2.1 Unit holders are required to wear face mask at all time during presence in the venue, otherwise entering to the building is prohibited.

2.2 The Company will organize the meeting venue to avoid crowds of trust unitholders in the meeting area with appropriate social distancing of at least 1 meter in the meeting room and various areas, such as screening points, document- checking points and registration counters, as well as limiting number of people in elevator in each round and constantly providing cleaning of equipment and touchable area with cleanser

and alcohol, including providing 70% alcohol hand cleansing gel. In addition, the Company will arrange for a public media to inform the trust unitholders of advices on how to prevent COVID-19.

2.3 The trust unitholders are required to fill in the Unitholder's health screening form – COVID-19 prior to entering to the meeting venue and the Company hereby request the trust unitholders to strictly follow the recommendations from the screening officer. For trust unitholders or those having close relatives who have visited or returned from any countries within 14 days prior to the Meeting, **the Company reserves the right not to allow the trust unitholders to attend the 2020 Annual General Trust Unitholders' Meeting.** In addition, the Company requests the trust unitholders to instead appoint the Company's Independent Directors as their proxies to attend the Meeting. In this regard, the Company's staffs shall provide documentations for your convenience. (Details of Proxy Forms attached with Invitation to the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders' Meeting shall be as appeared in **Attachment No.6**). 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 body-temperature screening point to identify those with fever, before entering into meeting venue. For attendees who have body temperature of 37.5 degrees Celsius or higher together with risky symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath, or do not follow the recommendations from the medical officer, **the Company reserves the right not to allow the trust unitholders to attend the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders' Meeting.** In addition, the Company requests the trust unitholders to instead appoint the Company's Independent Director as their proxy to attend the Meeting. In this regard, the Company's staffs shall provide documentations for your convenience. (Details of Proxy Forms attached with Invitation to the 2020 Annual General IMPACT Growth Real Estate Investment Trust Unitholders' Meeting shall be as appeared in **Attachment No.6**). The trust unitholders are also strongly advised not to conceal their health information or traveling record to the Company.

2.5 The Company shall provide medical first aid point for preliminary medical treatment whereby attendees who have risky symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath will be isolated from an area of the Meeting Venue and sent to a hospital for medical care.

2.6 **The Company reserves the right not to allow any trust unitholders who do not pass the health screening, or do not completed the COVID-19 Screening Form to attend the 2020 Annual General Trust Unitholders' Meeting.**

2.7 The Company shall arrange the seats in area of the Meeting to be at least 1 meter apart from one another in order to comply with the regulations issued by relevant official authorities. As a result, the number of available seats in the meeting venue will be significantly reduced. In case where the seats are fully occupied, the trust unitholders will 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 and the Company's staffs shall provide documentations for your convenience. (Details of Proxy Forms attached with Invitation to the 2020 Annual General Trust Unitholders' Meeting shall be as appeared in Attachment No.6).

2.8 Should the Company notice any of trust unitholders having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath, the Company reserves the right to request such trust unitholders to leave an area of the Meeting.

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

2.10 The Company will serve only individual coffee break box for each unit holder. Please be seated in the social distancing manner in designated area, and please strictly avoid social gathering or making conversation while eating to reduce the risk of virus spreading.

Furthermore, since the circumstance is under the stage of special surveillance, the Company may change any procedures to comply with the Government measures or regulations issued by official authorities which may be amended later on. In addition, the Company reserves the rights to inform the changes of the procedures through 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 would like to hereby apologize for any inconvenience that may occur and sincerely thanks all trust unitholders, and hope to receive your kind cooperation on this matter.

Your respectfully,

RMI Company Limited,

REIT Manager of IMPACT Growth REIT

แบบคัดกรองโรคติดเชื้อไวรัสโคโรนา 2019 (COVID-19)
ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นหน่วยทรัสต์ ประจำปี 2563 ในวันที่ 21 กรกฎาคม 2563
ณ ห้องแกรนด์ ไดมอนด์ บอลรูม, ชั้น 2 อาคารอิมแพ็ค ฟอรั่ม

Unitholder's health screening form – COVID-19

Before attending the 2020 General Meeting of Trust Unitholders on July 21, 2020

At Grand Diamond Ballroom, 2nd floor, IMPACT Forum

บริษัทฯ ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริงเพื่อประโยชน์ในการป้องกันการแพร่ระบาดของไวรัสโคโรนา 2019 (COVID-19)

Please provide accurate and truthful statements for effective prevention of the spreading of the Coronavirus (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)

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

อาเจียน Vomiting ใช่ (Yes) ไม่ใช่ (No)

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled / transited from any countries except Thailand within the past 14 days?

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

ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยหรือผู้ที่ต้องสงสัยว่าติด COVID-19 ในช่วง 14 วันที่ผ่านมาหรือไม่?

Have you been in physical contact with patients or a person who is suspected to have COVID-19 within the past 14 days?

ใช่ (Yes)

ไม่ใช่ (No)

5. คุณได้ประกอบอาชีพที่ใกล้ชิดกับชาวต่างชาติหรือไม่?

Have you been in contact with any foreigners in your work?

ใช่ (Yes)

ไม่ใช่ (No)

ขอรับรองว่าข้อมูลข้างต้นถูกต้องและเป็นความจริง

Certified True and Correct Information

(_____)

ผู้ถือหุ้นรายตัว และ/หรือ ผู้รับมอบฉันทะ

Trust unitholder and/or Proxy

หมายเหตุ: หากพบว่าท่านมีไข้ (≥ 37.5 °C) หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ข้างต้น หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการแพร่ระบาดของโรคติดเชื้อไวรัสโคโรนา 19 (COVID-19) หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติด COVID-19 บริษัทฯ ขออนุญาตให้ท่านผู้ถือหุ้นรายตัวมอบฉันทะให้กรรมการอิสระแทนการเข้าร่วมประชุมด้วยตนเอง (รายละเอียดหนังสือมอบฉันทะที่แนบมากับหนังสือเชิญประชุมครั้งนี้ ดังมีรายละเอียดปรากฏตามเอกสารแนบ 6) และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกระทรวงสาธารณสุข

Remark: If you have a fever (≥ 37.5 °C), or any symptoms as indicated above, or traveled / transited from any foreign countries or the COVID-19 outbreak areas, or have been in contact with suspected COVID-19 patients, the Company would like to kindly ask for your cooperation in giving proxy to an independent director to attend the meeting on your behalf (details of the proxy is provided in Attachment No.6). Then you may return safely to your resident and follow the guidelines of the Ministry of Public Health.