

Guidelines for Registration to Attend the 2026

Two-way Communication in Person with Trust Unitholders and Granting of Power of Attorney of Hydrogen Freehold and Leasehold Real Estate Investment Trust (HYDROGEN) on 28 April 2026 at 11.00 hrs., at KingBridge Hall, 4th Floor, KingBridge Tower, 989, Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120.

1. Registration

Trust unitholders or attorney can register and submit identification documents or evidence (as per Item 2. or Item 3.) for verification to the REIT Manager at the venue for Two-way Communication of the event, from 10:00 hrs. onwards on 28 April 2026.

2. Attending the Two-way Communication in Person

The attendee shall present the following documents for registration prior to attending the Two-way Communication.

For a natural person

- The original and valid ID card or Government ID card or passport of the trust unitholder.

For a juristic person

- A juristic person registered in Thailand
 - (a) A copy of an affidavit of the juristic person (issued not more than 6 months from the issue date) which is signed to certify true and correct by the authorized person(s) of the juristic person and affixed with the company's seal (if any).
 - (b) A copy of valid ID card or Government ID card or passport of the authorized person(s) of the juristic person which is signed to certify true and correct.
- A juristic person registered in a foreign country
 - (a) A copy of an affidavit of the juristic person, issued by the government authorities of the country where the company is located (issued no later than 1 year prior to the issue date), which is signed to certify true and correct by the authorized person(s) of such juristic person and affixed with the company's seal (if any).
 - (b) A copy of valid ID card or Government ID card or passport of the authorized person(s) which is signed to certify true and correct.
- Any documents of which their original documents are expressed in the language other than in English shall be submitted together with the English translation thereof and certified true and correct by the authorized person(s) with the juristic person's seal affixed (if any).

3. Granting Attorney

- A trust unitholder shall grant only one attorney to attend and cast the vote on his or her behalf in the Meeting, using the attached **Power of Attorney Form A**. (for general trust unitholders) as detailed in [Enclosure 3](#), or **Power of Attorney Form B** (For foreign trust unitholders who have custodian in Thailand only) as detailed in [Enclosure 4](#), attached to this Invitation to the Meeting of the Trust Unitholders.
- The Power of Attorney Form must be completely filled in and signed and affixed with a Baht 20 stamp duty. Should there be any significant correction or deletion, a trust unitholder must sign his name at every corrected/deleted spot.

- For convenience and prompt registration process, the REIT Manager would like the trust unitholders to deliver in advance the Power of Attorney Form provided in **Enclosure 3** or **Enclosure 4** or to be downloaded via www.hydrogenreit.com > Investor Relations > Unitholder Information > Unitholder's Meeting (with the stamp duty of Baht 20 duly affixed), by sending it to "The REIT Manager of Hydrogen Freehold and Leasehold Real Estate Investment Trust" at KingBridge Tower, 989, Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120, no later than 23 April 2026 or submit it at the venue for Two-way Communication of the event.

Required Documents for Granting of Attorney

(1) For a trust unitholder (grantor) who is a natural person

- The Power of Attorney Form signed by the trust unitholder and the attorney which is affixed with Baht 20 stamp duty;
- a copy of the valid ID card or Government ID card or passport of the trust unitholder, certified true and correct copy by the trust unitholder; and
- a copy of the valid ID card or Government ID card or passport of the attorney, certified true and correct copy by the attorney.

(2) For a trust unitholder (grantor) who is a juristic person

- The Power of Attorney Form signed by the authorized person(s) of a juristic person, who is the trust unitholder, according to the affidavit (issued not more than 6 months or not more than 1 year from the issue date (as the case may be)) and affixed with the company's seal (if any) and signed by the attorney as well as affixed with the Baht 20 Stamp Duty;
- a copy of valid ID card or Government ID card or passport of the authorized person(s) of the juristic person who signed the Power of Attorney Form, certified true and correct copy by such authorized person(s);
- if the trust unitholder is a juristic person registered in Thailand, please submit a copy of the affidavit (issued not more than 6 months from the issue date), certified true and correct copy by the authorized person(s) of the juristic person, and affixed with the company's seal (if any);
- if the trust unitholder is a juristic person registered in a foreign country, please submit a copy of an affidavit of the juristic person, issued by the government authorities of the country where the company is located (issued no later than 1 year prior to the issue date), which is signed to certify true and correct by the authorized person(s) of such juristic person and affixed with the company's seal (if any).
- Any documents of which their original documents are expressed in the language other than in English shall be submitted together with the English translation thereof and certified true and correct by the authorized person(s) with the juristic person's seal affixed (if any).
- A copy of valid ID card or Government ID card or passport of the attorney which is signed to certify true and correct by the attorney.

The Company reserves the right to consider allowing only the attendee whose documents are complete and accurate to participate in the event