Enclosure 5

Documents Required for Verification of Rights to Attend the Meeting and Procedures for Attending the Meeting via Electronic Means

The REIT Manager has determined that the Unitholders' Meeting will be conducted solely through electronic means. No physical meeting venue or on-site registration will be provided. In this regard, the REIT Manager has engaged Inventech Systems (Thailand) Company Limited as the service provider for the electronic meeting. The meeting control system has passed the self-assessment of conformity in accordance with the Information Security Standards for Electronic Meeting Control Systems B.E. 2563 (2020), issued by the Electronic Transactions Development Agency under the notification of the Ministry of Digital Economy and Society.

Documents required for verification of rights to attend the meeting

Unitholders and proxy holders who wish to attend the meeting via electronic means are requested to prepare the documents required for verification of their rights to attend the meeting and to submit their attendance request in accordance with the procedures set out below.

1. In case the unitholder is an individual

1.1 In case the unitholder attends the meeting in person

A copy of a valid identification document issued by a governmental authority bearing the photograph of the unitholder, such as a national identification card, driver's license, government official identification card, or passport, duly certified as a true copy. In the event of any change of name or surname, supporting documentary evidence thereof must also be provided.

1.1.1 In case the unitholder appoints a proxy to attend the meeting on the unitholder's' behalf, the following documents must be delivered to the REIT Manager by 3.00 p.m. on 19 November 2026 or uploaded to the system by the end of the meeting on 19 November 2026.

(1) A Proxy Form enclosed with the meeting invitation, duly and accurately completed and signed by both the unitholder appointing the proxy and the proxy.

(2) A copy of the unitholder's identification document issued by a governmental authority, with details as specified in Clause 1.1 above, duly certified as a true copy.

(3) A copy of the proxy's identification document issued by a governmental authority, with details as specified in Clause 1.1 above, duly certified as a true copy.

2. In case the unitholder is a juristic person

2.1 In case the authorized representative of the juristic person attends the meeting in person

(a) A copy of the juristic person's certificate of registration, issued not more than one year prior to the meeting date, duly certified as a true copy by an authorized representative of the juristic person

and affixed with the company seal (if any). The certificate must indicate that the representative attending the meeting is authorized to act on behalf of the juristic person that is the unitholder.

(b) A copy of the identification document issued by a governmental authority of such authorized representative, with details as specified in Clause 1.1 above, duly certified as a true copy.

2.2 In case the juristic person appoints a proxy to attend the meeting on its behalf, the following documents must be delivered to the REIT Manager by 3.00 p.m. on 19 November 2026 or uploaded to the system by the end of the meeting on 19 November 2026.

(1) A Proxy Form enclosed with the meeting invitation, duly and accurately completed and signed by both the unitholder appointing the proxy and the proxy, and affixed with the company seal (if any).

(2) A copy of the juristic person's certificate of registration (issued not more than one year prior to the meeting date), duly certified as a true copy by the authorized representative and affixed with the company seal (if any), indicating that the representative signing the Proxy Form has the authority to act on behalf of the juristic person that is the unitholder.

(3) A copy of the identification document issued by a governmental authority of the authorized representative of the juristic person, with details as specified in Clause 1.1 above, duly certified as a true copy.

(4) A copy of the identification document issued by a governmental authority of the proxy, with details as specified in Clause 1.1 above, duly certified as a true copy.

If any document was not originally prepared in English, an English translation must be attached. The translation must be certified as true and correct by the authorized representative signing the Proxy Form or by another person authorized to act on behalf of the juristic person.

3. In case the unitholder is a foreign investor and appoints a Custodian in Thailand as depository and Custodian of securities, the following documents must be delivered to the REIT Manager by 3.00 p.m. on 19 November 2026 or uploaded to the system by the end of the meeting on 19 November 2026.

(1) Proxy Form B enclosed with the meeting invitation, duly and accurately completed and signed by both the unitholder appointing the proxy and the proxy, and affixed with the company seal (if any).

(2) A certified true copy of the document confirming that the signatory to the Proxy Form is authorized to operate a custodian business.

(3) A copy of the Custodian's certificate of registration, duly certified as a true copy by the authorized representative of the Custodian and affixed with the company seal (if any). The certificate must indicate that the representative signing the Proxy Form as the unitholder is authorized to act on behalf of the Custodian.

(4) A copy of the identification document issued by a governmental authority of the authorized representative of the Custodian, with details as specified in Clause 1.1 above, duly certified as a true copy.

(5) A certified true copy of the power of attorney granted by the unitholder appointing the Custodian as the depository and custodian of securities, certified by the authorized representative of the Custodian and affixed with the company seal (if any).

(6) A certified true copy of the unitholder's certificate of registration, certified by the authorized representative and affixed with the company seal (if any), indicating that the representative signing the power of attorney has authority to act on behalf of the juristic person that is the unitholder.

(7) A copy of the identification document issued by a governmental authority of the authorized representative of the unitholder, with details as specified in Clause 1.1 above, duly certified as a true copy.

4. **In case the unitholder wishes to appoint the trustee as proxy, the following documents must be delivered to the REIT Manager by 3.00 p.m. on 19 November 2026 or uploaded to the system by the end of the meeting on 19 November 2026.**

(1) A Proxy Form enclosed with the meeting invitation, duly and accurately completed and signed by the unitholder appointing the proxy, and affixed with the company seal (if any).

(2) Where the unitholder appointing the proxy is an individual, the supporting documents specified in Clauses 1.2(2) to 1.2(3) shall be provided.

(3) Where the unitholder appointing the proxy is a juristic person, the supporting documents specified in Clauses 2.2(2) to 2.2(3) shall be provided.

Unitholders and proxy holders who wish to attend the meeting are requested to upload the documents specified above into the system or deliver them to the REIT Manager. The REIT Manager will review the documents according to the relevant category of unitholder. Unitholders and proxy holders may photograph the documents and upload or deliver them to the REIT Manager through either of the following two channels:

1) By e-mail: ir_cpnreit@centralpattana.co.th

2) By post: CPN REIT Management Company Limited
31st Floor, centralwOrld Offices,
No. 999/9 Rama 1 Road, Patumwan, Bangkok 10330

Voting Procedures

1. Each trust unit shall be entitled to one vote.

2. For Agenda Item 1, the system will display three voting buttons: "Approve", "Disapprove", and "Abstain". The Chairman of the meeting will ask the meeting to cast votes, and each unitholder wishing to vote must select only one button. (A vote may be changed at any time until the voting for such agenda item is closed).

3. If a unitholder does not select any voting option before voting closes, the REIT Manager will count that unitholder's votes as approving votes.

4. If a unitholder has appointed a proxy and cast its votes in advance in the Proxy Form, the REIT Manager

shall record those votes in advance.

Vote Counting

1. The chairman of the meeting shall designate an officer to announce the voting results for each agenda item after the system has completed the vote-counting process. The voting results will be reported separately for approving, disapproving, and abstaining votes, together with the number and percentage of votes in each category. Once the system has closed voting on an agenda item, unitholders will no longer be able to cast or change their votes.

In addition, unitholders may review their voting records after the voting period has been closed by selecting the agenda item they wish to review. The system will then display the voting information relating to the selected agenda item.

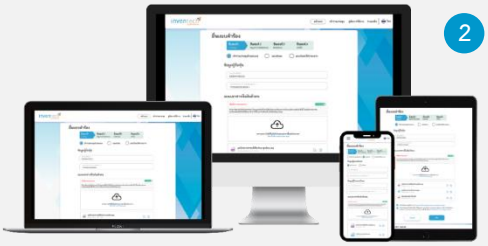
2. Only one voting threshold applies to this meeting. Agenda Item 1 must be approved by a resolution of not less than three-fourths of the total votes of the unitholders attending the meeting and having the right to vote. In calculating the voting result, the REIT Manager will include approving, disapproving, and abstaining votes in the calculation base. Unitholders having a special interest in the matter shall have no right to vote.

Procedures for Attending the Meeting via Electronic Means through Inventech Connect

Unitholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Unitholders must submit a request to attend the meeting by Electronic Means via Web Browser at https://app.inventech.co.th/CPNREIT163445R/#/homepage or scan QR Code and follow the steps as shown in the picture



** Merge user accounts, please using the same email and phone number **

1. Click link URL or scan QR Code in the letter notice Annual General Meeting
2. Choose type request for request form to 4 step
   - Step 1 Fill in the information shown on the registration
   - Step 2 Fill in the information for verify
   - Step 3 Verify via OTP
   - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
3. Please wait for an email information detail of meeting and Password

2. For Unitholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **12 November 2026 at 8:30 a.m. and shall be closed on 19 November 2026 Until the end of the meeting.**

3. The electronic conference system will be available on **19 November 2026 at 1:00 p.m. (2 hours before the opening of the meeting).** Unitholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Trustee

For Unitholders who authorize one of the Trustee to attend and vote on his or her behalf, The Unitholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 19 November 2026 at 3.00 p.m..

CPN REIT Management Company Limited
31st Floor, centralwOrld Offices,
No. 999/9 Rama 1 Road, Patumwan Bangkok 10330

If you have any problems with the software, please contact Inventech Call Center

02-460-9225

@inventechconnect

The system available during 12-19 November 2026 at 08.30 a.m. – 05.30 p.m.

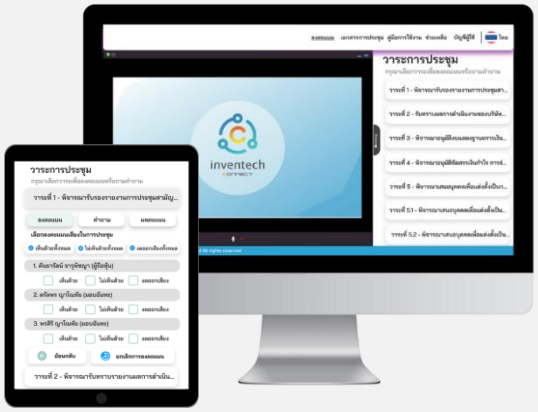
(Specifically excludes holidays and public holidays)

Report a problem

@inventechconnect

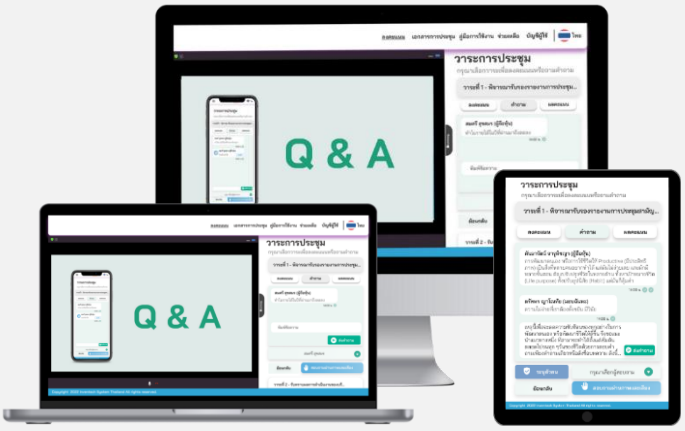
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

1. Get email and password that you received from your email or request OTP
2. Click on “Register” button, the system has already registered and counted as a quorum.
3. Click on “Join Attendance”, Then click on “Accept” button
4. Select which agenda that you want to vote
5. Click on “Vote” button
6. Click the voting button as you choose
7. The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Unitholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on “Question” button

1. Ask a question
   - Type the question then click “Send”
2. Ask the question via video
   - Click on “Conference”
   - Click on “OK” for confirm your queue
   - Please wait for the queue for you then you can open the microphone and camera

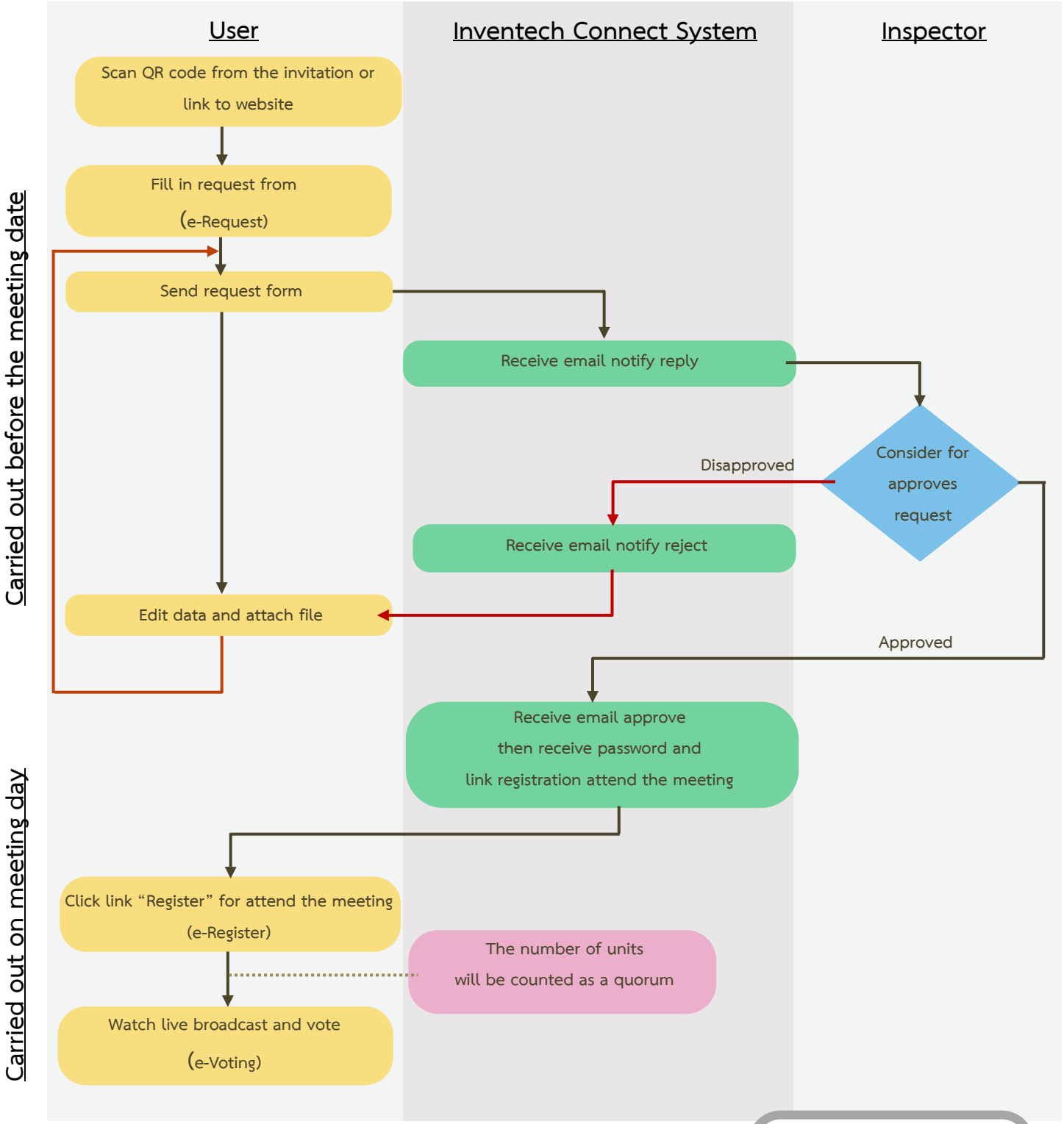
How to use Inventech Connect

User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of unitholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
   - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
   - High Quality Video: Must be have internet speed at 1.0 Mbps.
   - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
   - Smartphone/Tablet that use IOS or android OS.
   - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

Guidelines for attending the Unitholders' Meeting via Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.