

Profile of the Independent Director Available for Appointment as a Proxy



**Name** Mr. Chatrapee Tantixalerm  
**Position in REIT Manager** Chairman of the Board and Independent Director  
**Education** MBA Finance, Sasin Graduate Institute of Business Administration

**Positions in other companies**

- Deputy Chairman and Chief Executive Officer, Talis Asset Management Company Limited
- Independent Director, Chairman of the Audit Committee and Corporate Strategy Committee of TSFC Securities Public Company Limited

**Experience**

- Director and Deputy Chairman, Association of Investment Management Companies (AIMC)
- Director and Chief Executive Officer, Krungsri Asset Management Company Limited
- Executive Board Member, International Chamber of Commerce of Thailand (ICC)
- Independent Director, Minor Corporation Public Company Limited

**Possession of the Trust's units** 0%

**Qualifications and Disqualifications**

- No record of unlawfully committing an offence against property
- No record of conducting a transaction which has a conflict of interest with the REIT Manager

**Address**

- No. 2, Soi Sri Sa-Nguan, Samsen-Nok, Huay Kwang, Bangkok