

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 and Chairman of the Audit 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