

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

- Independent Director / Audit Committee, Beryl 8 Plus Company Limited
- Independent Director / Audit Committee / Nomination and Remuneration Committee / Corporate Governance Committee, Matching Maximize Solution Public Company Limited
- Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee, SISB Public Company Limited
- Deputy Chairman / Chief Executive Officer, Talis Asset Management Company Limited
- Independent Director / Chairman of the Audit Committee, 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 a criminal offence against property with fraud
- 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