

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 and International Business, SASIN
- Positions in other companies**
- Director, Association of Investment Management Companies (AIMC)
 - Appeal Committee, The Stock Exchange of Thailand
 - Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee, Beryl 8 Plus Public 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
- 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