

**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**

- June 2020 – present  
Director, Association of Investment Management Companies (AIMC)
- January 2020 – present  
Appeal Committee, The Stock Exchange of Thailand
- 2018 – present  
Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee,  
Beryl 8 Plus Public Company Limited
- 2017 – present  
Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee / Corporate  
Governance Committee, Matching Maximize Solution Public Company Limited
- 2015 – present  
Deputy Chairman / Chief Executive Officer, Talis Asset Management Company Limited
- 2015 – present  
Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee,  
SISB Public Company Limited
- 2009 – present  
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
- 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