

Profile of the independent director of Frasers Property Commercial Asset Management (Thailand) Company Limited available for appointment as proxy on behalf of trust unitholders who are unable to attend the 2024 Annual General Meeting of Trust Unitholders

**Name - Surname** Mr. Chatraee Tantixalerm

**Position on the Company** Chairman of the Board and Independent Director  
Frasers Property Commercial Asset Management  
(Thailand) Company Limited

**Education** MBA Finance and International Business, SASIN



**Positions in other companies**

- 2020 - present  
**Appeal Committee**  
The Stock Exchange of Thailand
- 2018 - present  
**Director**  
Association of Investment Management Companies (AIMC)
- 2018 – present  
**Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee**  
Beryl 8 Plus Public Company Limited
- 2017 – present  
**Independent Director / Audit Committee / Nomination and Remuneration Committee / Chairman of the 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 / Corporate Governance 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