

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 Meeting of Trust
Unitholders No. 1/2025

Name - Surname Mr. Chatrapee 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 / 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

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