

**Profile of Independent Director
for the proxy appointment of the unitholders**

1.

Name	:	Mr. Teera Phutrakul
Current position	:	Independent Director
Age	:	62 years old
Educational Background	:	<ul style="list-style-type: none">- M.A. Economics in Finance & Investment Exeter University, UK- B.Sc. Economics, Bradford University, UK
Working experiences (During the past five years)	:	<ul style="list-style-type: none">- Independent director of K.E. REIT Management Company Limited- Independent director of Sumitomo Mitsui Trust Bank (Thai) Public Company Limited- Founder of JT Financial Planners

Note: Mr. Teera Phutrakul is a non-interested director with respect to the proposed agenda item of the meeting.