



Enclosure 6

Profile of Independent Director of
ALLY REIT Management Company Limited,
for the proxy appointment of the unitholders

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| Name | : | Mr. Teera Phutrakul |
| Current position | : | Independent Director |
| Age | : | 59 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 ALLY REIT Management Company Limited- Independent director of Sumitomo Mitsui Trust Bank (Thai) Public Company Limited- Founder of JT Financial Planners |