

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

1.

<b>Name</b>	:	Mr. Teera Phutrakul
<b>Current position</b>	:	Independent Director
<b>Age</b>	:	59 years old
<b>Educational Background</b>	:	<ul style="list-style-type: none"> <li>- M.A. Economics in Finance &amp; Investment Exeter University, UK</li> <li>- B.Sc. Economics, Bradford University, UK</li> </ul>
<b>Working experiences (During the past five years)</b>	:	<ul style="list-style-type: none"> <li>- Independent director of K.E. REIT Management Company Limited</li> <li>- Independent director of Sumitomo Mitsui Trust Bank (Thai) Public Company Limited</li> <li>- Founder of JT Financial Planners</li> </ul>

2.

<b>Name</b>	:	Mr. Vorapak Tanyawong
<b>Current position</b>	:	Independent Director
<b>Age</b>	:	59 years old
<b>Educational Background</b>	:	<ul style="list-style-type: none"> <li>- BS. Management Science &amp; Computer System - Oklahoma State University, Stillwater</li> <li>- MBA Finance - University of Missouri, Kansas City</li> </ul>
<b>Working experiences (During the past five years)</b>	:	<ul style="list-style-type: none"> <li>- Independent director of K.E. REIT Management Company Limited</li> <li>- Krungthai Bank Plc. - President &amp; CEO</li> <li>- Mckinsey &amp; Co. - Senior Advisor</li> <li>- FIFA - Member of Development Committee</li> <li>- Finansia Syrus Securities Plc. - Director</li> <li>- Digital Government Agency - DGA Strategy sub-committee member</li> <li>- Finansia Capital Plc. - Director</li> </ul>