

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

1.

Name : Mr. Teera Phutrakul
Current position : Independent Director
Age : 61 years old
Address : 26 Soi Soonvijai, Bang Kapi, Huai Khwang, Bangkok 10320
Educational Background :
- M.A. Economics in Finance & Investment Exeter University, UK
- B.Sc. Economics, Bradford University, UK
**Working experiences
(During the past five years)** :
- 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

2.

Name : Mr. Vorapak Tanyawong
Current position : Independent Director
Age : 60 years old
Address : 7 Soi Ari Samphan 4, Phahon Yothin Road, Phaya Thai, Phaya Thai, Bangkok, 10400
Educational Background :
- BS. Management Science & Computer System - Oklahoma State University, Stillwater
- MBA Finance - University of Missouri, Kansas City
**Working experiences
(During the past five years)** :
- Independent director of K.E. REIT Management Company Limited
- Krungthai Bank Plc. - President & CEO
- Mckinsey & Co. - Senior Advisor
- FIFA - Member of Development Committee
- Finansia Syrus Securities Plc. - Director
- Digital Government Agency - DGA Strategy sub-committee member
- Finansa Capital Plc. - Director