

Information on Independent Director being Proxy in 2019 Annual General Meeting of Trust Unitholders



**Name:** Mrs. Thippaporn Gertphol

**Position in REIT Manager:** Independent Director

**Education:** Bachelor of Accounting, Thammasat University

**Position in other company:**

- Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee, Standard Chartered Bank (Thai) Public Company Limited

**Experience:**

- Member of Tax Accounting Committee, Federal of Accounting Professions
- Advisor, **Banpu Public Company Limited**
- Director and Treasurer, Thailand National Defense College Class 4313

**Procession of Trust Unit:**

- 0.19% (included portion of spouse or minor children)

**Qualifications and Disqualifications:**

- No record of unlawfully committing an offence against property
- No record of conducting a transaction which has a conflict of interest with the REIT

**Address**

- 867/63 Soi. Sukhumvit 101, Bang Chak, Phra Khanong, Bangkok, 10260