

Information on Independent Director being Proxy in 2022 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:

- Member of Tax Accounting Committee, Federation of Accounting Professions
- Director and Treasurer, Wor Por Ror Or – 4313, Thailand National Defense College
- Advisor, Banpu Public Company Limited

Experience:

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

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