

### Profile of the Independent Director Available for Appointment as a Proxy

- Name : Mr.Sripop Sarasas
- Age : 67 Years
- Nationality : Thai
- Position in REIT Manager : Chairman of the Board and Independent Director
- Education and Training Program :
  - MBA, University of Southern California, U.S.A.
  - Bachelor Degree of Medical Technology, Chulalongkorn University
- Proportion of shareholding : -none-
- Board Member/Management in Other Listed Company :
  - Independent Director/ Audit Committee / Nomination and Remuneration Committee, Advanced Information Technology PCL.
  - Authorized Director / Corporate Governance Committee / Risk Management Committee / Chief Administrative Officer, Bangkok Dusit Medical Services PCL.
  - Independent Director/ Chairman of Audit Committee, Kiattana Transport PCL.
  - Independent Director/ Chairman of the Board / Chairman of Audit Committee, Golden Lime PCL.
- Position in Other Company/Organization/Institution :
  - Director, BDMS Property Management Co., Ltd.
  - Director, BDMS Training Co., Ltd.
  - Director, Khan Co., Ltd.
  - Director, Parute (2008) Co.,Ltd.
  - Director of the Vejdusit Foundation under the Patronage of Her Royal Highness Princess Galyani Vadhana
  - Director of Princess Prem Purachatra Memorial Foundation
- Forbidden Qualifications :
  - No record of unlawfully committing a criminal offence against property with fraud
  - No record of conducting a transaction, which has a conflict of interest with the REIT Manager

