

**Information of the Independent Director
of Prospect REIT Management Co., Ltd.
Appointed as Proxy of Trust Unitholder who are unable to attend the Meeting**

Name: Ms. Pakavalee Jearsawatvattana

Position: Independent director

Age: 58

Address: Prospect REIT Management Co., Ltd.
345, Building 345 Surawong, 5th Floor,
Surawong Road, Surawong, Bang Rak,
Bangkok 10500



Conflict of interest in this meeting: No

Education
Master of Business Administration, National Institute of Development Administration (NIDA) Bachelor of Economics, Thammasat University
Work experiences
Independent director / Prospect REIT Management Co., Ltd. Managing Director / V Advisory Co., Ltd. Independent Director and Audit Committee Member / Chillmatch Co., Ltd. Chairman of the Board of Directors and Independent Director / BJC Heavy Industries Plc. Advisor of Investment Banking Department, Finansa Securities Co., Ltd. Managing Director/ Finansa Securities Co., Ltd. Deputy Managing Director/ Finansa Securities Co., Ltd. Assistant Managing Director / KGI Securities (Thailand) Plc.