

**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: Mrs. Nataya Tassanee

Position: Independent director

Age: 64 Years old

Address: Prospect REIT Management Co., Ltd.
345, 345 Surawong Building, 5th Floor,
Surawong Road, Suriya Wong Sub-district,
Bang Rak District, Bangkok 10500

Conflict of interest in this meeting: No



Education
Master's Degree: Master of Business Administration (M.B.A.) in Finance and Banking from Ramkhamhaeng University
Bachelor's Degree: Bachelor of Arts (B.A.) in Economics from Thammasat University
Bachelor's Degree: Bachelor of Business Administration (B.B.A.) from Kasem Bundit University
Work experiences
Chief Financial Officer (CFO) / Neo Corporate Public Company Limited
Accounting Manager / Bio Manufacturing Company Limited
Accounting and Finance Manager / Titanco International Company Limited
Accounting Manager / Vossloh Schwabe Company Limited