

**Profile of the Independent Director
of Prospect REIT Management Co., Ltd.
assigned as proxy for trust unitholders unable to attend the meeting**

Name: Mrs. Nataya Tassanee

Position: Independent director

Age: 64 years

Address: Prospect REIT Management Co., Ltd.
No. 345, 345 Surawong Building,
5th Floor, Surawong Road, Suriya Wong
Sub-district, Bang Rak District, Bangkok
10500

Conflict of interest in the meeting agenda: None



Education
Master's Degree: Master of Business Administration (MBA) in Finance and Banking from Ramkhamhaeng University
Bachelor's Degree: Bachelor of Arts (BA) in Economics from Thammasat University
Bachelor's Degree: Bachelor of Business Administration (BBA) from Kasem Bundit University

Work experiences (Last 5 Years)
- Chief Financial Officer)CFO(/ Neo Corporate Public Company Limited
- Chief Financial Officer)CFO(Neo Factory Company Limited