

**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
<p>Master's Degree: Master of Business Administration (MBA) in Finance and Banking from Ramkhamhaeng University</p> <p>Bachelor's Degree: Bachelor of Arts (BA) in Economics from Thammasat University</p> <p>Bachelor's Degree: Bachelor of Business Administration (BBA) from Kasem Bundit University</p>
Work experiences
<p>Chief Financial Officer (CFO) / Neo Corporate Public Company Limited and Neo Factory Company Limited</p> <p>Accounting and Finance Director / Neo Corporate Limited</p> <p>Accounting and Finance Director / Neo Factory Company Limited</p> <p>Accounting and Finance Director / Bio Manufacturing Company Limited</p> <p>Accounting and Finance Manager / Titanco International Company Limited</p> <p>Accounting and Finance Manager / Vossloh Schwabe Company Limited</p> <p>Accounting and Finance Manager / A&W Restaurant PTT Company Limited</p> <p>Accounting Officer / A&W Restaurant PTT Company Limited</p>