

Profile of the Independent director as proxy to attend the meeting

Mr. Chirakhachorn Chaturabatara



Age 41 years old
 Position Independent Director

Education

- Master's Degree Sasin Graduate School of Business Administration of Chulalongkorn University
- BA. Business Studies Accounting & Finance Major, University of Westminster, London, United Kingdom

Experience

- Southeast Group Company Limited (Member of TCC Holdings) *Global Equities Investment Manager*
- Southeast Group Company Limited (Member of TCC Holdings) *Assistant Vice President, Executive Assistant to CEO*
- Bangkok Bank PCL. *Senior Dealer, Treasury Division,*
- Bangkok Bank PCL. *Analyst, Corporate Finance*
- Bangkok Bank PCL. *Assistant Marketing Officer*
- Phillip Securities (Thailand) PCL. *Business Development Officer*
- Acorn Marketing & Research Consultants Co.,Ltd. *Research Executive*
- Financial Sector Restructuring Authority *Asset Realization Officer*

Holding of the Trust's unit 0%

Qualification
 1. No restriction in the laws
 2. No conflict of interest related to the Trust

Address 270/40, Royal park view Ramkhamheng 65, Bangkok 10310