

Profile of the independent director as proxy to attend the meeting

Mr. Chirakhachorn Chaturabatara

Age 47
 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

Position as director in other companies

- Sitron Power PCL. *Independent Director*

Experience

- Thai Group Holdings PLC. (Member of TCC Holdings) *Global Equities Investment Manager*
- Thai Group Holdings PLC. (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. Thailand *Research Executive*
- Financial Sector Restructuring Authority *Asset Realization Officer*

Possession of the Trust's unit 0%

Forbidden Qualification

1. No record on the criminal offences regarding the fraudulent act against property
2. No conflict of interest related to the Company

Address 270/40 Soi Ramkhamheng 65, Ramkhamheng Road, Hua Mak, Banh Kapi, Bangkok 10310