

**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: Ms. Pakavalee Jearsawatvattana

Position: Independent director

Age: 60

Address: Prospect REIT Management Co., Ltd.
345, Building 345 Surawong, 5th Floor,
Surawong Road, Surawong, Bang Rak,
Bangkok 10500



Conflict of interest in this meeting: No

Education

Master of Business Administration, National Institute of Development Administration (NIDA)
Bachelor of Economics, Thammasat University

Work experiences

Independent director / Prospect REIT Management Co., Ltd.
Managing Director / V Advisory Co., Ltd.
Independent Director and Audit Committee Member / Chillmatch Co., Ltd.
Chairman of the Board of Directors and Independent Director / BJC Heavy Industries Plc.
Advisor of Investment Banking Department, Finansa Securities Co., Ltd.
Managing Director/ Finansa Securities Co., Ltd.
Deputy Managing Director/ Finansa Securities Co., Ltd.
Assistant Managing Director / KGI Securities (Thailand) Plc.