

Profile of Independent Directors as proxy to attend the meeting

(Persons with no conflict of interest)

1. Mr. Apinan Na Ranong



Position: Chairman and Independent Director

Education: Bachelor's in business management, Chiangmai University

Work experiences:

- 1998 – present Chief Executive Officer, Terrene Intertrade Co., Ltd.
- 2005 – present Independent Director/Audit Committee Director and Chairman of Nomination and Remuneration Board, Thai Steel Cable Co., Ltd.
- 2014 – present Chairman, Amata Summit REIT Management Co., Ltd

2. Mr.Suan Snidvongs Na Ayuthaya



Position: Independent Director

Education: Master's in business management Cleveland State University

Work experiences:

- 2009 – present Managing Director, Master Maker Co., Ltd.
- 2013 – present Managing Director, Seal Tech International Co., Ltd.
- 2014 – present Director, Amata Summit REIT Management Co., Ltd.

Address to send the proxy form:

IR and Supporting Operation Department

Amata Summit Reit Management Co., Ltd.

2126 Kromadit Building, 5th Floor, New Petchburi Road

Bangkapi, Huay Kwang, Bangkok 10310

(Proxy form for the 2022 Annual General Meeting of Trust Unitholders)