

**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 – 2021 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, 5<sup>th</sup> Floor, New Petchburi Road

Bangkapi, Huay Kwang, Bangkok 10310

(Proxy form for the 2023 Annual General Meeting of Trust Unitholders)