

Information of the Independent Directors of AIM Real Estate Management Company Limited  
for Trust Unitholders' Proxy

(1) Mr. Thanachai Santichaikul

Position in AIM Real Estate Management Company Limited	Chairman of the Board of Directors and Independent Director
Age	67 years
Nationality	Thai
Address	46 Soi Phatthanakan 65 Yeak 1, Pravet Sub-District, Pravet District, Bangkok.
Educational Background	<ul style="list-style-type: none"> <li>● Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University</li> <li>● Advanced Certificate - Auditing, Faculty of Commerce and Accountancy, Chulalongkorn University</li> <li>● Bachelor of Art, Accountancy (Cost Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University</li> </ul>
Training Course for Director	<ul style="list-style-type: none"> <li>● Capital Market Academy Leadership Program (CMA#1), Capital Market Academy, The Stock Exchange of Thailand</li> <li>● Director Certification Program (Class 18/2002), Thai Institute of Directors Association (IOD)</li> </ul>
Number of Years on the Board in AIM Real Estate Management Company Limited	3 years 7 months
Experiences	<ul style="list-style-type: none"> <li>● Director, Spring News Corporation Company Limited</li> <li>● Director, News Network Multimedia Company Limited</li> <li>● Member of Audit Committee and Independent Director, LDC Dental Public Company Limited</li> </ul>
Positions in Other Listed Companies	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors and Independent Director, Eternal Energy Public Company Limited</li> <li>● Member of Audit Committee and Independent Director, Nation Multimedia Group Public Company Limited</li> <li>● Director and Managing Director, Salee Printing Public Company Limited</li> </ul>

	<ul style="list-style-type: none"> <li>● Member of Audit Committee and Independent Director, Eastern Polymer Group Public Company Limited</li> <li>● Chairman of Audit Committee and Independent Director, M Picture Entertainment Public Company Limited</li> <li>● Chairman of the Board of Directors and Independent Director, Siam Syndicate Technology Public Company Limited</li> </ul>
Positions in Other Entities (Non-Listed Companies)	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors and Independent Director, AIM REIT Management Company Limited</li> <li>● Advisor, Printing and Packing Industry Group, The Federation of Thai Industries</li> <li>● Member of Accounting Profession in Bookkeeping Committee, The Federation of Accounting Professions under the Royal Patronage of His Majesty the King</li> </ul>
Positions in Other Entities which may Cause Conflict of Interest with the AIMCG	None
Shareholding of the Company	None
% of total shares with voting rights of the Company	None
Unit holding of AIMCG	None
% of total units with voting rights of AIMCG	None
Legal dispute in criminal cases which is not petty crime	None
Meeting attendance in 2021	Attending 4 out of 4 Board Meetings
Performance during tenure	Providing perspective from wide experience which is beneficial to the Company as well as having an important role in promoting Corporate Governance.
Interests in the agenda item(s) of this meeting	None

Remark: Information as of 31 March 2022

(2) Fig. Off. Supakorn Chantasawat

Position in AIM Real Estate Management Company Limited	Independent Director
Age	54 years
Nationality	Thai
Address	64 Soi Napasap Yaek 1, Klongton Sub-District, Klong Toey District, Bangkok
Educational Background	<ul style="list-style-type: none"> <li>● Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>● Bachelor of Science – Pharmacy, Faculty of Pharmaceutical Science, Chulalongkorn University</li> </ul>
Training Course for Director	Director Accreditation Program (Class 154/2018), Thai Institute of Directors Association (IOD)
Number of Years on the Board in AIM Real Estate Management Company Limited	3 years 7 months
Experiences	<ul style="list-style-type: none"> <li>● Managing Director, Avantgarde Capital Company Limited</li> <li>● Assistant Managing Director, Turnaround Company Limited</li> <li>● Assistant Managing Director, Asia Credit Public Company Limited</li> <li>● Manager, Cazenove Asia Limited</li> </ul>
Positions in Other Listed Companies	None
Positions in Other Entities (Non-Listed Companies)	<ul style="list-style-type: none"> <li>● Independent Director, AIM REIT Management Company Limited</li> <li>● Advisor, Two Four Three Company Limited</li> </ul>
Positions in Other Entities which may Cause Conflict of Interest with the AIMCG	None
Shareholding of the Company	None
% of total shares with voting rights of the Company	None
Unit holding of AIMCG	None

% of total units with voting rights of AIMCG	None
Legal dispute in criminal cases which is not petty crime	None
Meeting attendance in 2021	Attending 4 out of 4 Board Meetings
Performance during tenure	Providing perspective from wide experience which is beneficial to the Company as well as having an important role in promoting Corporate Governance.
Interests in the agenda item(s) of this meeting	None

*Remark: Information as of 31 March 2022*