

-Translation-

Information on the Independent Directors of AIM Real Estate Management Company Limited,
 who were assigned as proxies on behalf of the trust unitholders who are unable to attend the meeting,
 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	70 years
Nationality	Thai
Address	46 Soi Phatthanakarn 65 Yaek 1, Pravet Sub-District, Pravet District, Bangkok
Educational Background	<ul style="list-style-type: none"> ● Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University ● Advanced Certificate – Auditing, Faculty of Commerce and Accountancy, Chulalongkorn University ● Bachelor of Art, Accountancy (Cost Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University
Training Course for the Director	<ul style="list-style-type: none"> ● Capital Market Academy Leadership Program (CMA#1), Capital Market Academy, The Stock Exchange of Thailand ● Director Certification Program (DCP) Class 18/2002, Thai Institute of Directors Association (IOD)
Number of Years on the Board of Directors of AIM Real Estate Management Company Limited	6 years 10 months
Experiences	<ul style="list-style-type: none"> ● Director, Spring News Corporation Company Limited ● Member of Audit Committee and Independent Director, LDC Dental Public Company Limited
Positions in Other Listed Company	<ul style="list-style-type: none"> ● Independent Director and Member of Audit Committee, Nation Group (Thailand) Public Company Limited

	<ul style="list-style-type: none"> • Director, Salee Printing Public Company Limited • Member of Audit Committee and Independent Director, Eastern Polymer Group Public Company Limited • Chairman of the Board of Directors and Independent Director, Siam Syndicate Technology Public Company Limited
Positions in Other Entities (Non-Listed Company)	<ul style="list-style-type: none"> • Chairman of the Board of Directors and Independent Director, AIM REIT Management Company Limited • Director, Rattana Consulting Company Limited • Director, Liberator Securities Company Limited
Positions in Other Entities which may Cause Conflict of Interest with AIMCG	None
Shareholding of AIM Real Estate Management Company Limited	None
Percentage of Total Shares with Voting Right in AIM Real Estate Management Company Limited	None
Unitholding of AIMCG	None
Percentage of Total Trust Units with Voting Right	None
Criminal Legal Dispute in Court, excluding Misdemeanor	None
Meeting Attendance in 2025	Attended 4 out of 4 meetings of the Board of Directors
Performance during Tenure as Director	Provided comments and perspectives drawn from extensive experiences, which have been highly beneficial to the Company, and played a key role in promoting corporate governance.
Interests in the agenda(s) considered in this meeting	None

Remarks: Information as of 5 June 2025

(2) Mr. Paisit Kaenchan

Position in AIM Real Estate Management Company Limited	Independent Director
Age	64 years
Nationality	Thai
Address	67/117 Soi Ruamruedee, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok
Educational Background	<ul style="list-style-type: none"> ● Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University ● Master of Development Administration, Western Michigan University, Michigan, U.S.A. ● Master of Arts, Political Science, Western Michigan University, Michigan, U.S.A. ● Bachelor of Art, Political Science, Thammasat University
Training Course for the Director	<ul style="list-style-type: none"> ● Risk Management Committee Program (RMP) (Class 4/2014), Thai Institute of Directors Association (IOD) ● Role of Compensation Committee Program (RCC) (Class 18/2014), Thai Institute of Directors Association (IOD) ● Role of Nomination and Governance Committee Program (RNG) (Class 6/2014), Thai Institute of Directors Association (IOD) ● Advanced Audit Committee Program (AACP) (Class 13/2013), Thai Institute of Directors Association (IOD) ● Certificate in Hotel Real Estate Investment & Asset Management 2008, Cornell University, U.S.A. ● Director Certification Program (Class 56/2005), Thai Institute of Directors Association (IOD), ● Thammasat Leadership Program (Class 1)
Number of Years on the Board of Directors of AIM Real Estate Management Company Limited	6 years 10 months

Experiences	<ul style="list-style-type: none"> ● Chief Executive Officer, Beyond Securities Public Company Limited ● Managing Director, Proud Real Estate Public Company Limited
Positions in Other Listed Company	<ul style="list-style-type: none"> ● Chairman of the Board of Directors and Chairman of Audit Committee, Eureka Design Public Company Limited
Positions in Other Entities (Non-Listed Company)	<ul style="list-style-type: none"> ● Independent Director, AIM REIT Management Company Limited ● Director, 168 Lucky Trade Company Limited ● Director, Hospitality Advisory Services Company Limited ● Director, Magnolia Hotels & Resorts Company Limited
Positions in Other Entities which may Cause Conflict of Interest with AIMCG	None
Shareholding of AIM Real Estate Management Company Limited	None
Percentage of Total Shares with Voting Right in AIM Real Estate Management Company Limited	None
Unitholding of AIMCG	None
Percentage of Total Trust Units with Voting Right	None
Criminal Legal Dispute in Court, excluding Misdemeanor	None
Meeting Attendance in 2025	Attended 4 out of 4 meetings of the Board of Directors
Performance during Tenure as Director	Provided comments and perspectives drawn from extensive experiences, which have been highly beneficial to the Company, and played a key role in promoting corporate governance.
Interests in the agenda(s) considered in this meeting	None

Remarks: Information as of 5 June 2025