

Information of the Independent Director
of Frasers Property Industrial REIT Management (Thailand) Company Limited
Appointed as the Proxy of the Trust Unitholders who are unable to attend the Meeting



Name : Mr. Threekwan Bunnag

Position in the Company : Chairman of the Board and Independent Director

Age : 68 years

Address : Frasers Property Industrial REIT Management
(Thailand) Company Limited
No. 193 One Bangkok Tower 5, 7th – 8th Floor,
Witthayu Road, Lumpini Sub-district,
Pathumwan District, Bangkok

Conflict of interest in this Meeting : None

Education :

Master of Business Administration, University of North Texas, United States of America

Training :**Thai Institute of Directors Association (IOD)**

Year 2023 Ethical Leadership Program (ELP) 31/2566
The Board's Role in Mergers & Acquisitions (BMA) 6/2566

Year 2017 Advance Audit Committee Program (AACP) 27/2560

Year 2006 Director Accreditation Program (DAP) 58/2549

Year 2001 Director Certification Program (DCP) 12/2544

Summary of the previous 5-year work experiences :

- Chairman of the Board and Independent Director Frasers Property Industrial REIT Management (Thailand) Company Limited
- Independent Director Siam Agro-food Industry Public Company Limited
- Director Emerald Bay Resort Co., Ltd.
Emerald Bay Villa Co., Ltd.
Gold Master Public Company Limited