

**Information of Independent Director of
WHA Industrial REIT Management Company Limited
who has been appointed as proxy for Trust Unitholders who are unable to attend the meeting**



Name : Mr. Suphamit Techamontrikul
Position : Independent Director
Age : 65 years old
Address : WHA Industrial REIT Management Company Limited
777 WHA TOWER, 21st Floor, Room 2101,
Moo 13, Debaratna Road (Bangna-Trad) KM.7,
Bang Kaeo, Bang Phli, Samutprakarn 10540

Conflict of interest in this meeting : None

Education Ph.D. in Accounting, Chulalongkorn University
Master's Degree in Accounting, University in Tennessee, United States
Master's Degree in Business Administration, University in Tennessee, United States
Bachelor's Degree in Accounting, Chulalongkorn University
Certified Public Accountant (CPA), Thailand
Certified Internal Auditor (CIA)
Certification in Risk Management Assurance (CRMA)
Director Certification Program (DCP), Class 13
Capital Market Academy Executive Program (CMA), Class 31