

Information of Independent Director for Giving Proxy of Trust Unitholders

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| Name | Mr. Phorntep Rattanataipop |
| Position | Independent Director WHA Industrial REIT Management Company Limited |
| Age | 45 Years old |
| Address | 52 Moo7 Soi NakNiwat21 separate 2-3, NakNiwat Road, Lat phrao Sub-District, Lat phrao District, Bangkok |
| Education | Ph.D. in Accounting at Newcastle University Master of Business Administration – Accounting at Thammasat University Bachelor of Business Administration – Accounting (Second Class Honors) at Chulalongkorn University Bachelor of Business Administration – Finance and Banking at Ramkhamhaeng University Bachelor of Political Science – Political Science (Second Class Honors) at Ramkhamhaeng University |