

Information of the Independent Director of Dusit Thani Property REIT Company Limited appointed  
as Proxy of Trust Unitholders who are unable to attend the Meeting

Name-Surname	Miss Nattharin Talthong
Type of Director	Independent Director
Age	53 years
Nationality	Thai
Address	No. 376/142 Rama3 Road, Bangklo District, Bangkolham Subdistrict Bangkok 10110
Educational Background	<ul style="list-style-type: none"><li>● Master of Science in Finance, University of Colorado, USA</li><li>● Bachelor of Economic, Kasetsart University</li></ul>
Training Course for Director	<ul style="list-style-type: none"><li>● Directors Certification Program (DCP) Thai Institute of Directors (IOD)</li><li>● Advanced Audit Committee Program (AACP) Thai Institute of Directors (IOD)</li></ul>
Number of Years on the Board	5 years
Experience	<ul style="list-style-type: none"><li>● 2013-2016, Expert of Market for Alternative Investment</li><li>● 2005-2013, Chairman of the Managing Directors of Kasikorn Securities Public Company Limited</li><li>● 2010-2013, Head of Private Banking Field Kasikornbank Public Company Limited</li></ul>
Positions in Other Listed Entities	<ul style="list-style-type: none"><li>● Independent Director, Chairman of Audit Committee, Risk Management Committee, Nomination and Remuneration Committee of MALEE GROUP Public Company Limited</li></ul>

Positions in Other Entities (Non-Listed Companies)	None
Positions in Other Entities which may cause Conflict of Interest with the DREIT	None
Shareholding of Dusit Thani Properties REIT Company Limited	None
% of total shares with voting rights of Dusit Thani Properties REIT Company Limited	None
Shareholding in DREIT	None
% of total units with voting rights in DREIT of the Independent Director	0.00 %
% of total units with voting rights in DREIT of the Independent Director and the Related Persons	0.00 %
Legal dispute in criminal cases which not Misdemeanor	None
Meeting attendance in 2022	Attended every Board Meetings
Performance during tenure	The indirect investment of the Additional Investment Assets No. 1 in the year 2019 and the procurement of benefit from such assets by way of letting and subletting such assets to Dusit Maldives Management Private Limited (“DMM”) with the total value of the Additional Investment Assets No. 1 of approximately Baht 2,360.67 Million or approximately USD 76.92 Million, using the reference exchange rate at Baht 30.69 per 1 US Dollar.
Interests in the agenda item(s) of this meeting	None

Name-Surname	Mr. Virapan Pulges
Type of Director	Independent Director
Age	61 years
Nationality	Thai
Address	No. 7/1 Soi Pattanawet 15, Klongtanuea District, Wattana Subdistrict, Bangkok
Educational Background	<ul style="list-style-type: none"> <li>● Master of Science Program in Electrical Engineering, University of Colorado, USA (IBM Scholarship)</li> <li>● Bachelor of Science Program in Electrical Engineering and Computer Science, University of Colorado, USA (First Class Honours)</li> </ul>
Training Course for Director	<ul style="list-style-type: none"> <li>● Directors Certification Program (DCP) Thai Institute of Directors (IOD)</li> <li>● Advanced Audit Committee Program (AACP) Thai Institute of Directors (IOD)</li> </ul>
Number of Years on the Board	4 years
Experience	<ul style="list-style-type: none"> <li>● 2019-Present, Chairman Advisor of Asia Industrial Estate Company Limited</li> <li>● 2017-2018, Chief Executive Officer of TICON Industrial Connection Public Company Limited</li> <li>● 2013-2018, Managing Director of TICON Industrial Connection Public Company Limited</li> <li>● 1994-2005, Managing Director of H&amp;Q (Thailand) Company Limited</li> </ul>
Positions in Other Listed Entities	None

Positions in Other Entities (Non-Listed Companies)	<ul style="list-style-type: none"> <li>● Director, Asia Industrial Estate Company Limited</li> <li>● Independent Director, Nutrition Profess Company Limited</li> <li>● Chairman of the Board / Independent Director, Altitude Development Company Limited</li> <li>● Chairman of the Board / Independent Director / Chairman of Compensation and Nomination Committee, Neo Corporate Company Limited</li> </ul>
Positions in Other Entities which may cause Conflict of Interest with the DREIT	None
Shareholding of Dusit Thani Properties REIT Company Limited	None
% of total shares with voting rights of Dusit Thani Properties REIT Company Limited	None
Shareholding in DREIT	1,391,188 units
% of total units with voting rights in DREIT of the Independent Director	0.20 %
% of total units with voting rights in DREIT of the Independent Director and the Related Persons	0.21 %
Legal dispute in criminal cases which not Misdemeanor	None
Meeting attendance in 2021	Attended every Board Meetings
Performance during tenure	The indirect investment of the Additional Investment Assets No. 1 in the year 2019 and the procurement of benefit from such assets by way of letting and subletting such assets to DMM with the total value of the Additional Investment Assets No. 1 of approximately Baht 2,360.67 Million or approximately USD 76.92 Million, using the reference exchange rate at Baht 30.69 per 1 US Dollar.
Interests in the agenda item(s) of this meeting	None

