

**Profiles of Independent Director of S REIT Management Company Limited
for Appointment as Proxy of Trust Unitholders**



Name: Mrs. Tippawan Chayutimand

Position in REIT Manager: Chairman of the Board of Director and
Independent Director

Education: Master of Business Administration,
Kasetsart University

Experience:

- 2014 – 2017 Director, Large Business Tax Administration Division,
Revenue Department
- 2012 – 2014 Area Revenue Officer, Bangkok 8, Revenue Department
- 2011 – 2012 Tax Auditor, Expert Level, Large Business Tax Administration
Division, Revenue Department

Procession of Trust Unit: None of Unit Trust in Holding

Qualification and Disqualifications:

- No record of unlawfully committing an offence against property
- No record of conducting a transaction which has a conflict of interest with the
REIT Manager

Address

- No. 100/73 Thetsaban Songkhro Rd., Lad Yao, Chatuchak, Bangkok, 10900

Age

- 65 years old