

-Translation-

Information on Independent Directors of WHA Real Estate Management Co., Ltd. for Trust Unitholders' Proxy

Name	Mr. Ratachai Teratanavat
Position	Independent Director
Age	49 years
Address	495/176 Rama 3 Road, Bang Khlo Sub-District, Bang Kho Laem District, Bangkok
Education	Master's degree, Business Administration, Faculty of Finance, California State University, United States of America Bachelor of Engineering Program (Industrial Engineering), Thammasat University TLCA Executive Development Program Capital Market Academy Program (CMA21) Certificate of Financial Advisor examination, Association of THAI Securities Companies