

**Information on Independent Directors of AIM REIT Management Company Limited  
for Trust Unitholders' Granting of Proxies**

(1) Mr. Thanachai Santichaikul

Position in AIM REIT Management Company Limited	Chairman of the Board of Directors and Independent Director
Age	71 years
Nationality	Thai
Address	46 Soi Phatthanakarn 65 Yaek 1, Pravet Sub-District, Pravet District, Bangkok
Educational background	<ul style="list-style-type: none"> <li>● Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University</li> <li>● Advanced Certificate – Auditing, Faculty of Commerce and Accountancy, Chulalongkorn University</li> <li>● Bachelor of Arts, Accountancy (Cost Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University</li> </ul>
Training courses for the director	<ul style="list-style-type: none"> <li>● Capital Market Academy Leadership Program (CMA#1), Capital Market Academy, The Stock Exchange of Thailand</li> <li>● Director Certification Program (DCP) Class 18/2002, Thai Institute of Directors Association (IOD)</li> </ul>
Number of years on the Board of Directors of AIM REIT Management Company Limited	9 years 6 months
Experiences	<ul style="list-style-type: none"> <li>● Director, Spring News Corporation Co., Ltd.</li> <li>● Director, News Network Multimedia Co., Ltd.</li> <li>● Member of Audit Committee and Independent Director, LDC Dental Public Company Limited</li> </ul>
Positions in other listed companies	<ul style="list-style-type: none"> <li>● Independent Director and Member of Audit Committee, Nation Group (Thailand) Public Company Limited</li> <li>● Executive Director, Salee Printing Public Company Limited</li> </ul>

	<ul style="list-style-type: none"> <li>● Member of Audit Committee and Independent Director, Eastern Polymer Group Public Company Limited</li> <li>● Chairman of the Board of Directors and Independent Director, Siam Syndicate Technology Public Company Limited</li> <li>● Member of Audit Committee and Independent Director, Eastern Power Group Company Limited</li> </ul>
Positions in other entities (which are non-listed companies)	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors and Independent Director, AIM Real Estate Management Company Limited</li> <li>● Director, Rattana Consulting Co., Ltd.</li> <li>● Director, Liberator Securities Co., Ltd.</li> <li>● Director, Liberator Digital Asset Co., Ltd.</li> <li>● Director, Liberator Holding Company Limited</li> <li>● Director, Sky CC Company Limited</li> <li>● Director, Happy Products and Service Co., Ltd.</li> </ul>
Positions in other entities which may cause conflict of interest with AIMIRT	None
Shareholding in AIM REIT Management Company Limited	None
Percentage of total shares with voting right in AIM REIT Management Company Limited	None
Trust unit holding in AIMIRT	None
Percentage of total trust units with voting right in AIMIRT	None
Criminal legal dispute in court, excluding misdemeanor	None
Meeting attendance in 2025	Attended 5 out of 5 meetings of the Board of Directors

Performance during tenure as a director	Provided comments and perspectives drawn from extensive experiences, which have been highly beneficial to the Company, and played a key role in promoting corporate governance.
Interests in the agenda(s) considered in this Meeting	None

*Remark: Information as of 4 March 2026*

(2) Mr. Paisit Kaenchan

Position in AIM REIT Management Company Limited	Independent Director
Age	65 years
Nationality	Thai
Address	67/117 Soi Ruamruedee, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok
Educational background	<ul style="list-style-type: none"> <li>● Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>● Master of Development Administration, Western Michigan University, Michigan, U.S.A.</li> <li>● Master of Arts, Political Science, Western Michigan University, Michigan, U.S.A.</li> <li>● Bachelor of Arts, Political Science, Thammasat University</li> </ul>
Training courses for the director	<ul style="list-style-type: none"> <li>● Risk Management Committee Program (RMP) Class 4/2014, Thai Institute of Directors Association (IOD)</li> <li>● Role of Compensation Committee Program (RCC) Class 18/2014, Thai Institute of Directors Association (IOD)</li> <li>● Role of Nomination and Governance Committee Program (RNG) Class 6/2014, Thai Institute of Directors Association (IOD)</li> <li>● Advanced Audit Committee Program (AACP) Class 13/2013, Thai Institute of Directors Association (IOD)</li> <li>● Certificate in Hotel Real Estate Investment &amp; Asset Management 2008, Cornell University, U.S.A.</li> <li>● Director Certification Program (DCP) Class 56/2005, Thai Institute of Directors Association (IOD),</li> </ul>
Number of years on the Board of Directors of AIM REIT Management Company Limited	9 years 6 months
Experiences	<ul style="list-style-type: none"> <li>● Chief Executive Officer, Beyond Securities Public Company Limited</li> <li>● Managing Director, Proud Real Estate Public Company Limited</li> </ul>

Positions in other listed companies	<ul style="list-style-type: none"> <li>● Chairman of the Board of Directors and Chairman of Audit Committee, Eureka Design Public Company Limited</li> </ul>
Positions in other entities (which are non-listed companies)	<ul style="list-style-type: none"> <li>● Independent Director, AIM Real Estate Management Company Limited</li> <li>● Director, 168 Lucky Trade Company Limited</li> <li>● Director, Hospitality Advisory Services Company Limited</li> <li>● Director, Magnolia Hotels &amp; Resorts Co., Ltd.</li> </ul>
Positions in other entities which may cause conflict of interest with AIMIRT	None
Shareholding in AIM REIT Management Company Limited	None
Percentage of total shares with voting right in AIM REIT Management Company Limited	None
Trust unit holding in AIMIRT	None
Percentage of total trust units with voting right in AIMIRT	None
Criminal legal dispute in court, excluding misdemeanor	None
Meeting attendance in 2025	Attended 5 out of 5 meetings of the Board of Directors
Performance during tenure as a director	Provided comments and perspectives drawn from extensive experiences, which have been highly beneficial to the Company, and played a key role in promoting corporate governance
Interests in the agenda(s) considered in this Meeting	None

Remark: Information as of 4 March 2026