

Mr. Kledchai Benjaathonsirikul



Age: 68 years

Date of first appointment as a director : 7 January 2014

Tenure : 10 Years 3 Months

Education/Training:

- Bachelor's Degree in Law from University of Birmingham, England
- The Director Accreditation Program (DAP) from Thai Institute of Directors

Shareholding in the Company (%): 0

Family Relationship with Other Directors and Executives: None

Positions Possibly Initiating the Conflict of Interest to the Company : No

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities :  
No

Work Experience during past 5 years

• Position in Company

2020 - present	Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee
2017 - present	Director
2017 - 2019	Chairman of Executive Committee

• Other Listed Companies

1995 - present	Independent Director Shangri-La Hotel Plc.
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• Non-Listed Companies

2020 - present	Director Miracle Rich Holding Co., Ltd.
2018 - present	Director KLN Logistics (Thailand) Co., Ltd.
2018 - present	Director

	FAF Partner Co., Ltd.
2018 - present	Director J. Venture (Thailand) Co., Ltd.
2018 - present	Director Siam Chao Phraya Express Co., Ltd.
2017 - present	Director KCD (Thailand) Co., Ltd.
2017 - present	Director KTSE (Thailand) Co., Ltd.
2017 - present	Director Kerry-Apex (Thailand) Co., Ltd.
2017 - present	Director SSK Logistics Co., Ltd.
2015 - present	Director Kerry Logistics TCI Holding Co., Ltd.
2013 - present	Director Kerry Logistics (Bangna) Ltd.
2013 - present	Director Blissful Property Co., Ltd.
2012 - present	Director KART (Thailand) Ltd.
2012 - present	Director K-Mile Air Co., Ltd.
2012 - present	Director Kerry Pacific (Thailand) Ltd.
2012 - present	Director KMMT Co., Ltd.
2011 - present	Director Silver Sand Beach Co., Ltd.
2009 - present	Director KLN (Thailand) Co., Ltd.
2007 - present	Director Suan Plu Thani Co., Ltd.
2006 - present	Director

	KLN Siam Holding Co., Ltd.
2006 – present	Director Logistics (Thailand) Co., Ltd.
2005 – present	Director Art of Living Society Co., Ltd.
2002 – present	Director Kerry Distribution (Thailand) Co., Ltd.
2001 – present	Director Kerry Logistics (Thailand) Co., Ltd.
2000 – present	Managing Director Kerry Siam Seaport Ltd.
2000 – present	Director Kerry Freight (Thailand) Co., Ltd.
2000 – present	Director Coaster Holdings Co., Ltd.
1996 – present	Director Fenika Co., Ltd.
1986 – present	Director KT Holding Co., Ltd.
1986 – present	Director Dear Child Co., Ltd.
1985 – present	Director Siam Rimnam Holding Co., Ltd.
1983 – present	Director Kerry (Thailand) Co., Ltd.
1973 – present	Director Thai Multi-Sugar Industry Co., Ltd.

**Illegal record in past 10 years :** None

**Meeting attendance in 2023.:**

- The Board of Directors
- The Nomination and Remuneration Committee

**(Attendance / Total meeting)**

6/6 meetings (100%)  
4/4 meetings (100%)

**Mr. Chalush Chinthammit**



**Age:** 54 years

**Date of first appointment as a director :** 30 May 2019

**Tenure :** 4 Years 10 Months

**Education / Training:**

- Master’s Degree in Business Administration in Finance and Banking from Mercer University, United States of America
- Bachelor’s Degree in Business Administration in Finance and Banking from Assumption University
- The Director Accreditation Program (DAP) by Thai Institute of Directors
- Business Revolution and Innovation Network Program from Federation of Thai Industries
- Certificate Executive Program on Energy Literacy for a Sustainable Future from Thailand Energy Academy
- Top Executive in Industrial Development and Investment from Institute of Business and Industrial Development (IBID)
- Capital Market Academy Program from Capital Market Academy

**Shareholding in the Company (%):** 0.01

**Family Relationship with Other Directors and Executives:** None

**Positions Possibly Initiating the Conflict of Interest to the Company :** No

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities :**  
No

**Work Experience during past 5 years**

- Position in Company

2020 – present	Member of the Risk Management Committee
2019 – present	Director

- Other Listed Companies

2020 – present	Director Triton Holding Plc.
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2014 – 2019	Director Mudman Plc.
2017 – present	Managing Director BBGI Plc.
2016 – present	Director and Member of Audit Committee Master Ad Plc.
2012 – present	Director Thai Sugar Terminal Plc. and subsidiaries
2007 – Present	Director KSL Green Innovation Plc.
2007 – present	Director and Member of Executive Committee TS Flourmill Plc.
2004 – present	Director and Vice President Khon Kaen Sugar Industry Plc. and subsidiaries

● Non-Listed Companies

2018 – present	Director Bangchak Biofuel Co., Ltd.
2018 – present	Director Bangchak Bioethanol (Chachoengsao) Co., Ltd.
2016 – present	Director DAD SPV Co., Ltd.
2016 – present	Director WSP Logistics Co., Ltd.
2015 – present	Director Seng Press Co., Ltd.
2015 – present	Director and Chairman of Audit Committee Thanarak Pattana Asset Co., Ltd.
2013 – present	Director Chinkit Co., Ltd.
2013 – present	Director Raja Solar Material Co., Ltd.
2007 – present	Chairman of the Board of Directors Colossal International Co., Ltd.
2007 – present	Director and Secretary

	Thai Sugar and Bio-Energy Producers Association
2007 - present	Director KSL Agro and Trading Co., Ltd.
2007 - present	Director Raja Porcelain Co., Ltd.
2007 - present	Director Chanarath Co., Ltd.
2006 - present	Director Savannakhet Sugar Corporation
2004 - present	Director New Kwang Soon Lee Co., Ltd.
2004 - present	Director New Krung Thai Co., Ltd.
2004 - present	Director KSL Sugar Holding Co., Ltd.
2004 - present	Director Para Ruamchoke Co., Ltd.
2003 - present	Director Koh Kong Plantation Co., Ltd.
2004 - present	Director Khon Kaen Sugar Power Plant Co., Ltd.
2004 - present	Director KSL Export Trading Co., Ltd.
2003 - present	Director Thai Sugar Millers Co., Ltd.
2003 - present	Director Onnuch Construction Co., Ltd.
2003 - present	Managing Director KSL Real Estate Co., Ltd.
2002 - present	Director TS Transport and Logistics Co., Ltd.
2002 - present	Director TS Warehouse Co., Ltd.

2002 - present	Director TSG Trading Co., Ltd.
2001 - present	Director Cane and Sugar Act B.E. 2527 Committee
1997 - present	Director Raja Ceramic Co., Ltd.
1996 - present	Director and the Chairman of Executive Committee MMP Corporation Co., Ltd.

Illegal record in past 10 years : None

**Meeting attendance in 2023 .:**

**(Attendance / Total meeting)**

- The Board of Directors 6/6 meetings (100%)
- The Risk Management Committee 4/4 meetings (100%)

Mr. Chun Sang Choi



Age: 41 years

Date of first appointment as a director : 4 October 2016

Tenure : 7 Years 6 Months

**Education/Training:**

- Bachelor's Degree in Logistics Engineering and Supply Chain Management from the University of Hong Kong, Hong Kong Special Administrative Region of the People's Republic of China
- The Director Accreditation Program (DAP) by Thai Institute of Directors

Shareholding in the Company (%): 0

Family Relationship with Other Directors and Executives : None

Positions Possibly Initiating the Conflict of Interest to the Company : No

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities :  
No

**Work Experience during past 5 years**

● Position in Company

2020 -- present	Member of the Executive Committee
2019 -- present	Deputy Chief Executive Officer
2016 -- present	Director
2017 -- 2019	General Manager
2015 -- 2017	Deputy General Manager

● Other Listed Companies

	None
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● Non-Listed Companies

2020 -- present	Director Kerry Express Service Co., Ltd.
2020 -- present	Director KETH Corporate Services (Hong Kong) Co., Ltd.



Illegal Record in Past 10 years : None

Meeting Attendance in 2023 : (Attendance / Total Meeting)

- The Board of Directors: 6/6 meetings (100%)
- The Risk Management Committee: 4/4 meetings (100%)
- The Executive Committee: 8/8 meetings (100%)