Profiles of Director

Mr. Chalush Chinthammit

Age: 53 years old

Current position in the Company :

- Independent Director
- Member of the Risk Management Committee

Date of appointment : 30 May 2019

Degree or certificate, Organisation that issued the degree :

- Master's Degree in Business Administration in Finance and Banking, Mercer University
- Business Revolution and Innovation Network Program, Federation of Thai Industries
- Certificate Executive Program on Energy Literacy for a Sustainable Future, Thailand Energy Academy
- Top Executive in Industrial Development and Investment, Institute of Business and Industrial
- Capital Market Academy Program, Capital Market Academy
- Directors Accreditation Program (DAP), Thai Institute of Directors

% of shareholding in KEX* : 0.01

Family Relationship between directors and executives : None

* includes spouse and minor child

Work experiences (5 years)

Listed companies		
Year	Position	Listed companies
2020 - Present	Member of the Risk Management Committee and Director	Kerry Express (Thailand) Plc.
2020 - Present	Director	Triton Holding Plc.
2019 - Present	Director	BBGI Plc.
2016 - Present	Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee and Corporate Governance Committee	Master Ad Plc.
2004 - Present	Director, Member of the Risk Management Committee and Managing Director	Khon Kaen Sugar Industry Plc. Group

Other organisations / Non–listed companies		
Year	Position	Organisations / Companies
2017 - Present	Director	BBGI Bio Ethanol (Chachoengsao) Co., Ltd.
2016 - Present	Director	WSP Logistics Co., Ltd.
2007 - Present	Director and Association President	Thai Sugar and Bio-energy Producers Association (TSEA)
2002 - Present	Director	TS Transport and Logistics Co., Ltd.
2002 - Present	Director	TS Warehouse Co., Ltd.

Illegal Record in Past 10 years : None