

Profiles of Director



Mr. Kledchai Benjaathonsirikul

Age: 67 years old

Current position in the Company :

- 📦 Chairman of the Board of Directors
- 📦 Member of the Nomination and Remuneration Committee

Date of appointment : 30 May 2019

Degree or certificate, Organisation that issued the degree :

- 📦 Bachelor's Degree in Law, University of Birmingham
- 📦 Directors Accreditation Program (DAP), Thai Institute of Directors

% of shareholding in KEX* : 0.6

Family Relationship between directors and executives : None

* includes spouse and minor child

Work experiences (5 years)

Listed companies

Year	Position	Listed companies
2019 - Present	Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee	Kerry Express (Thailand) Plc.
1995 - Present	Member of the Audit Committee	Shangri-la Hotel Plc.

Other organisations / Non-listed companies

Year	Position	Organisations / Companies
2020 - Present	Director	Miracle Rich Holdings Ltd.
2018 - Present	Director	KLN logistics (Thailand) Ltd.
2017 - Present	Director	SSK Logistics Co., Ltd.
2017 - Present	Director	Kerry-Apex (Thailand) Co., Ltd.
2013 - Present	Director	Kerry Logistics (Bangna) Ltd.
2012 - Present	Director	KMMT Co., Ltd.
2012 - Present	Director	KART (Thailand) Ltd.
2012 - Present	Director	K-Mile Air Co., Ltd.
2002 - Present	Director	Kerry Distribution (Thailand) Co., Ltd.
2001 - Present	Director	Kerry Logistics (Thailand) Co., Ltd.
2000 - Present	Director	Kerry Freight (Thailand) Co., Ltd.

Illegal Record in Past 10 years : None