



Ms. Bee Ti Ooi

Age (years): 53

Present Position: Non-executive Director, Nomination and Remuneration Committee Member and Risk Management Committee Member

Date of Appointment: 10 May 2024

Education / Training

- Bachelor's Degree in Accounting and Finance, Thames Valley University (University of West London), UK
- Director Accreditation Program (DAP), Thai Institute of Directors Association

% of shareholding in KEX: None

Family Relationship between directors and executives: None

Work Experiences (5 Years)

Listed Companies

2024 – Present	Non-executive Director, Nomination and Remuneration Committee Member and Risk Management Committee Member	KEX Express (Thailand) Public Company Limited
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Non-listed Companies

2024 – Present	Director	SF International Holding (Thailand) Company Limited
2024 – Present	Director	SF International Treasury Management PTE LTD
2024 – Present	Audit and Compliance Committee Member	Kerry Logistics Network Limited
2023 – Present	Non-executive Director	Kerry Logistics Network Limited
2022 – Present	Non-executive Director	SF Reit Asset Management Limited
2022 – Present	Director	Sunny Sight Finance Limited
2022 – Present	Director	CC-SF China Logistics Properties Investment GP Limited
2022 – Present	Director	Patriot Success Limited
2022 – Present	Director	Prosperity Sino Limited
2022 – Present	Director	Abundant Harvest Investments Limited
2022 – Present	Director	SF Holding Investment 2023 Limited
2022 – Present	Director	S.F. Hengtong Pay Company Limited
2022 – Present	Director	Shenzhen Zhixing Zhiyuan Technology Company Limited
2021 – Present	Director	SF Holding Investment 2021 Limited
2021 – Present	Director	Voyage Zhengzhou (HK) Limited
2021 – Present	Director	Voyage Guangzhou (HK) Limited
2021 – Present	Director	Voyage Beijing (HK) Limited



Work Experiences (5 Years)

Non-listed Companies

2021 – Present	Director	SF Express Chongqing Company Limited
2021 – Present	Director and General Manager	Shenzhen S.F. Rongtong Technology Company Limited
2021 – Present	Director and General Manager	Shenzhen Hengyi Logistics Service Company Limited
2021 – Present	Director and General Manager	Shenzhen Shunheng Rongfeng Supply Chain Technology Company Limited
2021 – Present	Director and General Manager	S.F. Insurance Agency (Shenzhen) Company Limited
2021 – Present	Director and General Manager	Fengrongliantong Technology (Shenzhen) Company Limited
2020 – Present	Director and General Manager	Caihuilian Technology (Shenzhen) Company Limited
2020 – Present	Director and General Manager	S.F. Digits (Shenzhen) Technology Service Company Limited
2019 – Present	Director and General Manager	Shuncheng Financial Leasing (Shenzhen) Company Limited
2019 – Present	Director and General Manager	Shenzhen Shuncheng Lefeng Commerce Company Limited
2018 – Present	Director	Shunyuan No.2 Lease (Tianjin) Company Limited
2018 – Present	Director	Shunyuan No.1 Lease (Tianjin) Company Limited
2018 – Present	Director	Shunyuan Financial Lease (Tianjin) Company Limited
2018 – Present	Director	SF Holding Investment Limited
2016 – Present	Director	SF Holdings Group Finance Company Limited

Illegal Record in Past 10 years: None