

The Profile of Directors

Assoc. Prof. Dr. Chalio Vitoorapakorn

Director and Deputy Chief Executive Officer of Business Development and Investment

Age 57 Years

Educational

- Doctor of Business Administration, International American University, USA
- Doctor of Philosophy in Public Administration, New York University and California University, USA
- M.D.A., Kasetsart University
- B.B.A., Bangkok University

Training Background

- TDRI EIS exclusive briefing, TDRI
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Capital Market Academy (CMA), Class 20, Capital Market Academy
- IR Professional Certification Program (IR2/2013), Federation of Accounting Profession
- Security Connection Development of Executive Version 2, Internal Security Operations
- Corporate Governance for Committee and Chief Executive of State Enterprise and Public Organization (PDI Course), King Prajadhipok's Institute
- Director Certification Program – DCP 117/2009, Thai Institute of Directors Association (IOD)
- Financial Statement for Director –FSD 5/2009, Thai Institute of Directors Association (IOD)
- Role of the compensation Committee – RCC 8/2009, Thai Institute of Directors Association (IOD)
- Successful Formulation & Executive of Strategy – SFE 5/2009, Thai Institute of Directors Association (IOD)
- Project Finance 2012 Conference: Focusing on Energy & Infrastructure Sectors, ASIA BUSINESS CONNECT
- Modern Marketing Management Class 15, Chulalongkorn University

Working Experience in the past 5 years

Listed company

1992 – Present Director and Deputy Chief Executive Officer of Business Development and Investment Eastern Polymer Group PCL.

Holding a position Director of Listed company 1 Company

Non-listed company

2013 – Present National Researchers Economics (Code researchers: NU 327)

1992 – Present Director Aeroklas Co., Ltd.

1992 – Present Director Vitoorapakorn Holding Co., Ltd.

1992 – Present Director Aeroflex Co., Ltd.

1992 – Present Director Eastern Polytech Co., Ltd.

1992 – Present Director EPG Innovation Center Co., Ltd.

1992 – Present Director Esco Service Co., Ltd.

1992 – Present Director Eastern Polypack Co., Ltd.

1992 – Present Director I.P.P. (Thailand) Co., Ltd.

1992 – Present Director and Managing Director Eastern Syntech Co., Ltd.

2007 – 2016 Director Patton Aero Co., Ltd.

1994 – 2016 Director and Managing Director Dinamic Eastern Garment Co., Ltd.

2001 – 2014 Director Abric Eastern International Co., Ltd.

Holding a position Director of Non-listed company 10 companies

Appointed Date:

Term 1: 8 August 2013, Term 2: 29 July 2015, Term 3: 25 July 2018

Holding shares in the company as of 31 March 2020

Ordinary Share 53,521,000 Shares, 1.911%