

## The Profile of Directors

### Mr. Ekawat Vitoorapakorn

#### Director and Deputy Chief Executive Officer of Automotive Parts and Accessories Business

Age 54 Years

#### Education

- Master's degree in Administration International, University of Dallas
- Bachelor's degree in Marketing, Bangkok University

#### Training Background

- Executive Development : Strategy Revisit Program "Innovative Leadership & Unleash Potential", In-house Training
- Corporate Innovative Summit-CIS 2018, RISE
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Director Accreditation Program (DAP) 106/2013, Thai Institute of Directors Association (IOD)

#### Working Experience in the past 5 years

##### Listed company

1992 – Present Director and Deputy Chief Executive Officer  
Eastern Polymer Group PCL.

Holding a position Director of Listed company 1 Company

##### Non-listed company

2017 – Present Director  
Ekwadee Co., Ltd.

2012 – Present Director  
Vitoorapakorn Holding Co., Ltd.

2012 – Present Director  
Aeroflex Co., Ltd.

2011 – Present Director  
Aeroklas (Shanghai) Co., Ltd.

2011 – Present Director  
Faraero Otomotive Sanayi ve Ticaret A.S.

2009 – Present Director  
Eastern Polytech Co., Ltd.

2006 – Present Director and Deputy Managing Director  
EPG Innovation Center Co., Ltd.

2005 – Present Director  
Esco Service Co., Ltd.

2001 – Present Director  
Eastern Polypack Co., Ltd.

1994 – Present Director  
I.P.P. (Thailand) Co., Ltd.

1992 – Present Director  
Eastern Syntech Co., Ltd.

1992 – Present Director and Managing Director  
Aeroklas Co., Ltd.

Holding a position Director of Non-listed company 12 companies

#### Appointed Date:

Term 1: 8 August 2013, Term 2: 31 July 2014,

Term 3: 27 July 2017

#### Holding shares in the company as of 31 March 2020

Ordinary Share 40,400,000 Shares, 1.443%