

The Profile of Directors

Mr. Pawat Vitoorapakorn

Vice Chairman, Chief Executive Officer and Deputy Chief Executive Officer of Research and Development Business

Age 68 Years

Education

- Honorary Doctorate of Chemical Engineering, Kasetsart University
- Bachelor's Degree of Economics, Krirk University

Training Background

- CEO insight-A proven process for getting real team and organization result, PacRim Group
- TDRI EIS exclusive briefing, TDRI
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Economic Intelligence service exclusive, Thailand Development Research Institute
- Capital Market Academy (CMA), Class 16/2013, Capital Market Academy, 2013
- Senior Executive Program, Graduate Institute of Business Administration of Chulalongkorn University
- Director Accreditation Program (DAP), Class 98/2012, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 years

Listed company

1978 – Present Vice Chairman and Chief Executive Officer Eastern Polymer Group PCL.

Holding a position Director of Listed company 1 Company

Non-listed company

2017 – Present Chairman of the Board of Directors VTH Australia Pty. Ltd.

2014 – Present Director Aeroklas USA Inc.

2014 – Present Director ALP Aeroflex India Private Ltd.

2014 – Present National Researcher Academy (Economic No. SA033)

2012 – Present Director Vitoorapakorn Holding Co., Ltd.

2012 – Present Director Aeroflex Co., Ltd.

2012 – Present Chairman of the Board of Directors Aeroflex USA Co., Ltd.

2011 – Present Chairman of the Board of Directors Aeroklas (Shanghai) Co., Ltd.

2011 – Present Director Aerocel Construction Material (Jiangsu) Co., Ltd.

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

2005 – Present Director Esco Service Co., Ltd.

2001 – Present Chairman of the Board of Directors Eastern Polypack Co., Ltd.

1999 – Present Director Aeroflex Polymer Technologies (Shanghai) Co., Ltd.

1995 – Present Director Zeon Advanced Polymix Co., Ltd.

1995 – Present Director Sumiriko Eastern Rubber (Thailand) Co., Ltd.

1994 – Present Chairman of the Board of Directors I.P.P (Thailand) Co., Ltd.

1992 – Present Director Eastern Syntech Co., Ltd.

1992 – Present Chairman of the Board of Directors Aeroklas Co., Ltd.

2011 – 2019 Director Sanki Co., Ltd

2007 – 2015 Director Patton Aero Co., Ltd.

2009 – 2015 Director Eastern Polytech Co., Ltd.

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Holding a position Director of Non-listed company 16 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 70,400,100 Shares, 2.514%