

## Dr. Pawat Vitoorapakorn

### Vice Chairman, Chief Executive Officer and Managing Director EIC

Age 66 Years

#### Education

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

#### Training Background

- National Researcher Academy (Economic No. SA033)
- 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 5 preceding Years

##### Listed company

1978 – present Vice Chairman and Chief Executive Officer  
Eastern Polymer Group Public Company Limited

Holding a position Director of Listed company 1 Company

##### Non-listed company

2014 – present Director  
Aeroklas USA Inc.

2014 – present Director  
ALP Aeroflex India private Ltd.

2012 – present Director  
Vitoorapakorn Holding Company Limited

2012 – present Director  
Aeroflex Company Limited

2012 – present Chairman of the Board of Directors  
Aeroflex USA Company Limited

2011 – present Chairman of the Board of Directors  
Aeroklas (Shanghai) Company Limited

2011 – present Director  
Sanki Eastern (Thailand) Company Limited

2011 – present Director  
Aerocel Construction Material (Jiangsu) Company Limited

2006 – present Director and Managing Director  
EPG Innovation Center Company Limited

2005 – present Director  
Esco Service Company Limited

2001 – present Chairman of the Board of Directors  
Eastern Polypack Company Limited

1999 – present Director  
Aeroflex Polymer Technologies (Shanghai) Company Limited

1995 – present Director  
Zeon Advanced Polymix Company Limited

1995 – present Director  
Tokai Eastern Rubber (Thailand) Company Limited

1994 – present Chairman of the Board of Directors  
I.P.P (Thailand) Company Limited

1992 – present Director  
Eastern Syntech Company Limited

1992 – present Chairman of the Board of Directors  
Aeroklas Company Limited

2007 – 2015 Director  
Patton Aero Company Limited

2009 – 2015 Director  
Eastern Polytech Company Limited

1994 – 2014 Director  
Abric Eastern International Company Limited

Holding a position Director of Non-listed company 17 companies

#### Appointed Date :

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

#### Holding shares in the company as of 14 June 2017

Ordinary Share 70,400,100 Shares, 2.514%