

Mr. Pawat Vitoorapakorn

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

Age 73 Years

Education

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

Training Background

- Director Certification Program (DCP) Class 346/2023, Thai Institute of Directors Association (IOD)
- CEO Insights – A Proven Process for Getting Real Team and Organization Results, 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 PLC.

Holding a position Director of Listed company 1 Company

Non-Listed company

2021 – Present Director, APS Co., Ltd.

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

2014 – Present Director, Aeroklas USA Inc.

2014 – Present Director, ALP Aeroflex India Private Ltd.

2014 – Present National Research 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 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 Chairman of the Board of 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 Eastern (Thailand) Co., Ltd.

2007 – 2015 Director, Patton Aero Co., Ltd.

2009 – 2015 Director, Eastern Polytech Co., Ltd.

Holding a position Director of Non-listed company 17 companies

Appointed Date:

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

Term 3: 27 July 2017 Term 4: 23 July 2020

Term 5: 20 July 2023

Holding shares in the Company as of 31 March 2024

Ordinary Share 70,400,100 Shares, 2.514%