

The Profile of Directors

Mr. Chumnan Vitoorapakorn

Director and Deputy Chief Executive Officer of Insulation Business

Age 59 Years

Educational

- Bachelor's degree Faculty of Science, Chulalongkorn University
- Master's degree of Business Administration, Chulalongkorn University

Training Background

- Executive Development: Strategy Revisit Program "Innovative Leadership & Unleash Potentia", In-house Training
- CEO insight-A proven process for getting real team and organization result, In-house Training
- TDRI EIS exclusive briefing, TDRI
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Risk Management Program for Corporate Leaders (RCL), Class 6/2017, Thai Institute of Directors Association (IOD)
- Leading in a Distruptive World 2 (LDW2), Stanford University USA.
- Director Accreditation Program (DAP), Class 94/2012, 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
VTH Australia Pty. Ltd.

2013 – Present Director
Talitech Co., Ltd.

2013 – Present Director and Managing Director
APS Co., Ltd.

2012 – Present Director and Managing Director
Aeroflex Co., Ltd.

2012 – Present Director
Vitoorapakorn Holding Co., Ltd.

2011 – Present Director
Sanki Co., Ltd.

2011 – Present Director

2009 – Present Director and Managing Director
Aeroklas Shanghai Co., Ltd.
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.

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

1996 – Present Director
Hayakawa Eastern Rubber Co., Ltd.

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

1995 – Present Director
Sumiriko Eastern Rubber Co., Ltd.

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

1993 – Present Director
Eastern Syntech Co., Ltd.

1992 – Present Director
Aeroklas Co., Ltd.

Holding a position Director of Non-listed company 18 companies

Appointed Date:

Term 1: 8 August 2013, Term 2: 25 July 2016,
Term 3: 24 July 2019

Holding shares in the company as of 31 March 2020

Ordinary Share 48,800,000 Shares, 1.743%