

The Profile of Directors

Mr. Tanawat Vitoorapakorn

Deputy Chief Executive Officer of Other Supporting Business

Age 46 Years

Education

- Master's degree in Business Administration, Kasetsart University
- Bachelor's degree in Business Administration, Bangkok University

Training backgrounds

- Executive Development : Strategy Revisit Program “Innovative Leadership & Unleash Potential”, In-house Training
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Director Accreditation Program – DAP 121/2015, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 years

Listed company

1992 - Present Deputy Chief Executive Officer
Eastern Polymer Group PCL.

Non-listed company

2019 – Present Director and Managing Director
Eastern Polypack Co., Ltd.

2013 - Present Director
APS Co., Ltd.

2012 - Present Director
Vitoorapakorn Holding Co., Ltd.

2012 - Present Director
Aeroflex Co., Ltd.

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

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

2009 - Present Director
Eastern Polytech Co., Ltd.

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

Holding shares in the company as of 31 March 2020

Ordinary Share 29,400,000 Shares, 1.050%