

# The Profile of Directors

## Mr. Teerawat Vitoorapakorn

Director and Deputy Chief Executive Officer of Plastic and Packaging Business

Age 60 Years

### Educational

- Master of Business Administration, Chulalongkorn University
- Bachelor of Economics Program in Economics, Kasetsart University

### Training Background

- Executive Leadership & Group Strategy Revisit, In-house Training
- TDRI EIS exclusive briefing, TDRI
- Talent Management & Succession Planning, In-house Training
- Role of the Compensation Committee (RCC), Class 21/2016, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), 94/2012, Thai Institute of Directors Association (IOD)

### Working Experience in the past 5 years

#### Listed company

1991 – 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.

2012 – Present Director  
Vitoorapakorn Holding Co., Ltd.

2012 – Present Director  
Aeroflex Co., Ltd.

2010 – Present Director  
Eastern Polytech Co., Ltd.

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

2005 – Present Director  
Esco Service Co., Ltd.

2001 – Present Director and Managing Director  
Eastern Polypack Co., Ltd.

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

1993 – Present Director  
Eastern Syntech Co., Ltd.

1992 – Present Director  
Aeroklas Co., Ltd.

2007 – 2016 Director

2007 – 2016 FOUR-S (2007) Co., Ltd.  
Managing Partner  
V.R.S. Service Ltd.

1994 – 2014 Director  
Abric Eastern International Co., Ltd.

Holding a position Director of Non-listed company 10 companies

### Appointed Date :

Term 1 : 8 August 2013, Term 2 : 29 July 2015,  
Term 3: 25 July 2018

### Holding shares in the company as of 31 March 2020

Ordinary Share 41,100,100 Shares, 1.468%