

Mr. Chalio Vitoorapakorn

Director, Chief Executive Officer, Nomination and Remuneration Committee Member, Sustainability and Corporate Governance Committee Member and Deputy Chief Executive Officer of Business Development and Investment

Age 63 Years

Education

- Doctor of Business Administration, International American University, USA
- M.D.A., Kasetsart University
- B.B.A., Bangkok University

Training Background

- IFRS: Sustainability and Financial Risk for Executive, Inhouse-Training
- PDPA for Management, Inhouse-Training
- Refreshment Risk Management Program for Corporate Leaders, In-house Training
- Board Nomination and Compensation Program (BNCP) Class 20/2024, Thai Institute of Directors Association (IOD)
- TDRI EIS Exclusive Briefing, TDRI
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Capital Market Academy (CMA), Class 20, Capital Market Academy
- IR Professional Certification Program (IR2/2013), Federation of Accounting Profession
- Research presentation, International Conference for Academic Disciplines, Conference organized on the Harvard University campus
- Security Connection Development of Executive Version 2, Internal Security Operations
- Corporate Governance for Committee and Chief Executive of State Enterprise and Public Organization (PDI Course), King Prajadhipok's Institute
- Director Certification Program – DCP 117/2009, Thai Institute of Directors Association (IOD)
- Financial Statement for Director –FSD 5/2009, Thai Institute of Directors Association (IOD)
- Role of the compensation Committee – RCC 8/2009, Thai Institute of Directors Association (IOD)
- Successful Formulation & Executive of Strategy – SFE 5/2009, Thai Institute of Directors Association (IOD)

- Project Finance 2012 Conference: Focusing on Energy & Infrastructure Sectors, ASIA BUSINESS CONNECT
- Modern Marketing Management Class 15, Chulalongkorn University

Working Experience in the past 5 years

Listed company

1992 – Present Director, Chief Executive Officer, Nomination and Remuneration Committee Member, Sustainability and Corporate Governance Committee Member and Deputy Chief Executive Officer of Business Development and Investment, Eastern Polymer Group PLC.

Holding a position Director of Listed company 1 Company

Non-listed company

2021 – Present Director, APS Co., Ltd.
2013 – Present National Researchers Economics (Code researchers: NU 327)
1992 – Present Director, Aeroklas Co., Ltd.
1992 – Present Director, Vitoorapakorn Holding Co., Ltd.
1992 – Present Director, Aeroflex Co., Ltd.
1992 – Present Director, Eastern Polytech Co., Ltd.
1992 – Present Director, EPG Innovation Center Co., Ltd.
1992 – Present Director, Esco Service Co., Ltd.
1992 – Present Director, Eastern Polypack Co., Ltd.
1992 – Present Director, I.P.P. (Thailand) Co., Ltd.
1992 – Present Director and Managing Director Eastern Syntech 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 Term 4: 23 July 2021
Term 5: 24 July 2024

Holding shares in the Company as of 31 March 2026

Ordinary Share 67,610,600 Shares, 2.415%