

Profiles of the Candidates for Director Positions



Name Mr. Chaiwat Atsawintarakun

Age 73 years; Nationality Thai

Education

- Master's degree in business administration, Thammasat University
- Bachelor's degree in laws, Ramkhamhaeng University
- Bachelor's degree in business administration, Ramkhamhaeng University
- Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University

Training Background

- Implementing AI Solutions and Managing AI Risks in Organizations, Thai Institute of Directors Association (IOD)
- A New Era for Audit Committees: Adapting to Emerging Risks and Evolving Competencies
- PwC Thailand Audit Committee Seminar, PwC
- Essential Innovation Metrics for Board Member, Thai Institute of Directors Association (IOD)
- The Role of Lead Independent Directors in Thai Business, Thai Institute of Directors Association (IOD)
- Key Concerns of Audit Committee-In the age of great transformation, EY
- Future Economy 2025, Thai Institute of Directors Association (IOD)

- Navigating Risks and Capturing Opportunities in The Warming World, Thai Institute of Directors Association (IOD)
- Future Ready Boards – NRC Nomination and Compensation Strategies, Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP) Class 28/2022, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee, Thai Institute of Directors Association (IOD)
- IAASB's work plan and value of the users of financial statements, SET
- Board Nomination and Compensation Program (BNCP), Class 3/2017, Thai Institute of Directors Association (IOD)
- AC HOT UPDATE Course: Preparing for the New Era of CG and Moving Towards Sustainability, the Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting profession under the Royal Patronage of His Majesty the King
- Director Certification Program (DCP), Class 81/2006, Thai Institute of Directors Association (IOD)
- Audit Committee and Continuing Development (ACP), Class 12/2006, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 24/2004, Thai Institute of Directors Association (IOD)
- Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

Working Experience in the past 5 years

Listed Company

2013 – Present Independent Director,
Chairman of the Audit Committee,
Chairman of Nomination and
Remuneration Committee and
Risk Management Committee Member,
Eastern Polymer Group PLC.

2022 – Present Independent Director and Chairman of the Board of Directors, Roctec Global PLC.
 2022 – Present Independent Director and Chairman of the Board of Directors, Super Turtle PLC.
 2004 – Present Independent Director and Chairman of the Audit Committee, Krungthai Car Rent & Lease PLC.
 2003 – Present Independent Director and Chairman of the Audit Committee, Syntech Construction PLC.
 2005 - 2023 Independent Director and Chairman of the Audit Committee, Eastern Power Group PLC.
 Holding a position Director of Listed company, totaling 5 Companies

Non-listed company

1997 – Present Executive Partner and Director, Prospect Consulting Co., Ltd.
 2005 – Present Director, Boat House Hua Hin Co., Ltd.
 2013 – 2023 Independent Director and Chairman of the Audit Committee, Merchant Partners Asset Management
 2007 – 2023 Independent Director and Chairman of Audit Committee, Merchant Partner Securities PLC.
 1999 – 2023 Director, Bright Lilly (Thailand) Co., Ltd.
 Holding a position Director of Non-listed company, totaling 2 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

- Type of proposed appointment: Independent Director
- Term of office: 12 years 11 months
- Holding of Company Securities: None
- History of meeting attendance for the past year:
 - 6 out of 6 Board of Directors' meeting
 - 6 out of 6 Audit Committee's meeting
 - 12 out of 12 Risk Management Committee's meeting
 - 3 out of 3 Nomination and Remuneration Committee's meeting
- Direct and indirect interest in any business to which the Company or its subsidiaries are contracting parties: Nil
- Positions in other companies that may cause conflicts of interest with the Company: Nil
- Family relationship with executives or major shareholders: Nil
- Relationship with the company, subsidiaries, associates, or juristic persons that may have conflicts in the present or in the past 2 years: Nil
- Directors involved in management, staff, employees, or consultants who receive regular salary: Nil
- Professional service providers such as auditors or legal advisors: Nil
- Significant business relationships that may result in an inability to act independently: Nil



Mr. Pawat Vitoorapakorn

Age 74 years; Nationality Thai

Education

- Honorary Doctorate Degree, Chemical Engineering, Kasetsart University
- Bachelor's Degree in Economics, Krirk University

Training Background

- PDPA for Management, Inhouse-Training
- Refreshment Risk Management Program for Corporate Leaders, In-house Training
- 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, In-house Training
- 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, totaling 1 Company

Non-listed Company

2021 – Present Director, APS Co., Ltd.
 2017 – Present Chairman of the Board of Director, VTH Australia USA Inc.
 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 USA Inc.
 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.

Holding a position Director of Non-listed company, totaling 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

- Type of proposed appointment: Director
- Term of office: 12 years 11 months
- Holding of Company's Securities: amount 70,400,100 shares
- History of meeting attendance for the past year:
 - 6 out of 6 Board of Directors' meeting
- Direct and indirect interest in any business to which the Company or its subsidiaries are contracting parties: Nil
- Positions in other companies that may cause conflicts of interest with the Company: Nil



Mr. Ekawat Vitoorapakorn

Age 60 years; Nationality Thai

Education

- Master's degree in administration international, University of Dallas
- Bachelor's degree in marketing, 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
- The Board's Role in Mergers and Acquisitions (BMA) Class 10, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 347/2023, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class 27/2022, Thai Institute of Directors Association (IOD)
- Executive Development : Strategy Revisit Program "Innovative Leadership & Unleash Potential" , In-house Training
- Corporate Innovation Summit – CIS 2019, External Training
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Director Accreditation Program (DAP) 106/2013, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 years

Listed Company

1992 – Present Director, Risk Management Committee Member and Deputy Chief Executive Office of Automotive Parts & Accessories Business, Eastern Polymer Group PLC.

Holding a position Director of Listed company, totaling 1 Company

Non-listed Company

2025 – Present Director, Aeroklas Automotive South Africa Pty. Ltd.

2024 – Present Director, Aeroklas South Africa Pty. Ltd.

2022 – Present Director, ATD Alliance Pty. Ltd.

2021 – Present Director, TJM Asia Pacific Co, Ltd.

2021 – Present Director, APS Co, Ltd.

2020 – Present Director, Faraero Co., Ltd.

2019 – Present Director, Aeroklas Duys (Pty) Ltd.

2017 – Present Director, Ekwadee Co., Ltd.

2012 – Present Director, Vitoorapakorn Holding Co., Ltd.

2012 – Present Director, Aeroflex Co., Ltd.

2011 – Present Director and Managing Director Aeroklas (Shanghai) Co., Ltd.

2011 – Present Director, Faraero Otomotive Sanayi ve Ticaret A.S.

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.

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

1992 – Present Director, Eastern Syntech Co., Ltd.

1992 – Present Director and Managing Director Aeroklas Co., Ltd.

Holding a position Director of Non-listed company, totaling 18 companies

Appointed Date:

Term 1: 8 August 2013 Term 2: 31 July 2015

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

Term 5: 20 July 2023

- Type of proposed appointment: Director
- Term of office: 12 years 11 months
- Holding of Company's Securities: amount 40,400,000 shares
- History of meeting attendance for the past year:
 - 6 out of 6 Board of Directors' meeting
 - 12 out of 12 Risk Management Committee's meeting
- Direct and indirect interest in any business to which the Company or its subsidiaries are contracting parties: Nil
- Positions in other companies that may cause conflicts of interest with the Company: Nil