

Mr. Tanawat Vitoorapakorn

**Risk Management Committee Member,
Sustainability and Corporate Governance
Committee Member and Deputy Chief Executive
Officer of Other Supporting Business**

Age 51 Years

Education

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

Training Background

- Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 367/2024, Thai Institute of Directors Association (IOD)
- The Board's Roles in Climate Governance (BCG) Class 3/2025, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class 22/2021, Thai Institute of Directors Association (IOD)
- 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 Certification Program – DCP 121/2009, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 years

Listed company

1992 – Present Risk Management Committee Member,
Sustainability and Corporate Governance
Committee Member and Deputy Chief
Executive Officer, Eastern Polymer Group PLC.

Non-listed company

2019 – Present Director, Eastern Polypack Co., Ltd.
2013 – Present Director, APS Co., Ltd.
2012 – Present Director, Vitoorapakorn Holding Co., Ltd.
2012 – Present Director and Deputy Managing 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 9 April 2025

Ordinary Share 29,400,000 Shares, 1.050%

Miss. Rungravee Vitoorapakorn

Deputy Chief Executive Officer

Age 54 Years

Education

- ☐ Master's degree in Business Administration with Concentration on Finance, Kasetsart University,
- ☐ Master's degree in Business Administration with Concentration on International Business, Saginaw Valley State University, MI, USA,
- ☐ Bachelor's degree in Business Administration with Concentration on Finance, Bangkok University,

Training Background

- Refreshment Risk Management Program for Corporate Leaders, In-house Training
- RE01 Sustainability Disclosure Preparation Course, according to One Report, SET
- PDPA (Personal Data Protection Act), In-house Training
- Transfer Pricing, In-house Training
- Executive Development : Strategy Revisit Program "Innovative Leadership & Unleash Potential", In-house Training
- CEO Insights – A Proven Process for Getting Real and Organization Results, In-house Training
- Executive Leadership & Group Strategy Revisit, In-house Training
- Executive Leadership & Group Strategy Revisit, In-house Training
- Talent Management & Succession Planning, In-house Training
- Update COSO Enterprise Risk Management : Integrating with Strategy and performance, Stock Exchange of Thailand
- Strategy Financial Management, National Institute of Development Administration
- Strategic CFO in Capital Market, Class 5, Stock Exchange of Thailand
- The Key point of the Accounting standard for the year 2017
- Chief Financial Officer Certification Program, Federation of Accounting Professions Under the Royal Patronage of his Majesty the King
- Director Certification Program - DCP 98/2013, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 years

Listed company

1997– Present Deputy Chief Executive Officer, Eastern Polymer Group PLC.

Non-listed company

2005 – Present Director, Best Architectural Lighting Co., Ltd.

Holding shares in the Company as of 9 April 2025

Ordinary Share 14,700,000 Shares, 0.525%