

Mr. Teerawat Vitoorapakorn

Director, Nomination and Remuneration Committee
Member and Deputy Chief Executive Officer of
Plastic and Packaging Business

Age 65 Years

Education

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

Training Background

- ☐ 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)
- ☐ Director Certification Program (DCP) Class 341/2023, Thai Institute of Directors Association (IOD)
- ☐ 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 PLC.

Holding a position Director of Listed company 1 Company

Non-listed company

2021 – Present Director, APS Co., Ltd.
2017 – Present Director, VTH Australia Pty. Ltd.
2012 – Present Director, Vitoorapakorn Holding Co., Ltd.
2012 – Present Director, Aeroflex Co., Ltd.

2009 – 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 Senior 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, FOUR-S (2007) Co., Ltd.
2007 – 2016 Managing Partner, V.R.S. Service Ltd.

Holding a position Director of Non-listed company 11 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 9 April 2025

Ordinary Share 41,100,100 Shares, 1.468%