

Mr. Chalio Vitoorapakorn

Director, 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, 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%