

Mr. Ekawat Vitoorapakorn

**Director, Risk Management Committee Member
and Deputy Chief Executive Officer of Automotive
Parts and Accessories Business**

Age 60 Years

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, , In-house 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)
- 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 Officer, Eastern Polymer Group PLC.

Holding a position Director of Listed company 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 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

Holding shares in the Company as of 31 March 2026

Ordinary Share 40,400,000 Shares, 1.443%