

Mr. Tanawat Vitoorapakorn

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

Age 52 Years

Education

- Master's degree in business administration, Kasetsart University
- Bachelor's degree in business administration, Bangkok University

Training Background

- IFRS: Sustainability and Financial Risk for Executive, Inhouse-Training
- ESG in the Boardroom: A Practical Guide for Board Class 8/2568, Thai Institute of Directors Association (IOD)
- The Board's Roles in Climate Governance (BCG) Class 3/2568, Thai Institute of Directors Association (IOD)
- PDPA for Management, Inhouse-Training
- 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.

Holding a position Director of Listed company 1 Company

Non-listed company

2026 – Present Director, Aeroklas Co., Ltd.
2026 – Present Reginal CEO, Aeroklas Australia Pty. Ltd.
2026 – Present Director, Aeroflex USA Inc.
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 a position Director of Non-listed company 11
companies

Holding shares in the Company as of 31 March 2026

Ordinary Share 29,400,000 Shares, 1.050%