

Mr. Teerawat Vitoorapakorn

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

Age 66 Years

Education

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

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 31 March 2026

Ordinary Share 41,100,100 Shares, 1.468%