

Profiles of the Candidates for Director Positions



Mr. Chaiwat Atsawintarakun

Age 67 years Nationality Thai

Education

- ☐ Master's degree in Business Administration, Thammasat University
- ☐ Master's degree in Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- ☐ Bachelor's degree in Laws, Ramkhamhaeng University
- ☐ Bachelor's degree in Business Administration, Ramkhamhaeng University
- ☐ Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University

Training Background

- ☐ IAASB's work plan and value of the audit to the users of financial statements, ตลาดหลักทรัพย์แห่งประเทศไทย
- ☐ Board Nomination and Compensation Program (BNCP), Class 3/2017, Thai Institute of Directors Association (IOD)
- ☐ AC HOT UPDATE Get Ready for the new era of Corporate Governance (CG) to sustainability, Federation of Accounting Professions Under the Royal Patronage of his Majesty the King
- ☐ Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting profession under the Royal Patronage of His Majesty the King
- ☐ Director Certification Program (DCP), Class 81/2006, Thai Institute of Directors Association (IOD)
- ☐ Audit Committee and Continuing Development (ACP), Class 12/2006, Thai Institute of Directors Association (IOD)
- ☐ Director Accreditation Program (DAP), Class 24/2004, Thai Institute of Directors Association (IOD)
- ☐ Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

Working Experience in the past 5 years

Listed company

2013 – Present	Chairman of the Audit Committee and Independent Director Eastern Polymer Group PCL.
2005 – Present	Chairman of the Audit Committee and Independent Director Eastern Printing PCL.
2005 – Present	Audit Committee Member and Independent Director U City PCL.
2004 – Present	Chairman of the Audit Committee and Independent Director Krungthai Car Rent & Lease PCL.

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2003 – Present Chairman of the Audit Committee and Independent Director
Syntech Construction PCL.

2013 – 2017 Audit Committee Member and Independent Director
AQ Estate PCL.

Non-listed company

2013 – Present Chairman of the Audit Committee and Independent Director
Merchant Partners Asset Management

2007 – Present Chairman of the Audit Committee and Independent Director
Merchant Partners Securities PCL.

2005 – Present Director
Boat House Hua Hin Co., Ltd.

1997 – Present Executive Partner and Director
Prospect Consulting Co., Ltd.

2012 – 2019 Director
Amatara A Destination Spa Co., Ltd.

2010 – 2019 Director
Ma Trad Co., Ltd.

2006 – 2019 Director
Resort Holding Co., Ltd.

☐ Nature of the nominated directorship: Independent Director

☐ Term of office: 6 years 11 months

☐ Shareholding in the Company: Nil

☐ Meeting attendance in the past year:

- 6 out of 6 Board of Directors' meeting
- 4 out of 4 Audit Committee's meeting
- 11 out of 12 Risk Management Committee's meeting
- 3 out of 3 Nomination and Remuneration Committee's meeting

☐ Direct and Indirect Interest in the Company or in the relevant subsidiaries: Nil

☐ Positions in other companies which may have conflict of interest with the Company: Nil

☐ Family relationship with executives or major shareholders: Nil

☐ Relationship with Parent Company, Subsidiaries, Affiliated Companies, or Juristic Persons which may have a conflict of interest now or in the past two years: Nil

☐ The director is involved in management of employees, workers or acts as a paid consultant: Nil

☐ The director is a professional service provider such as auditor or legal advisor: Nil

☐ The director has a material business relationship which may prevent him from being independent: Nil

**Mr. Pawat Vitoorapakorn****Age 68 years Nationality Thai****Education**

- ☐ Honorary Doctorate of Chemical Engineering, Kasetsart University
- ☐ Bachelor's Degree of Economics, Krirk University

Training Background

- ☐ CEO insight-A proven process for getting real team and organization result, PacRim Group
- ☐ TDRI EIS exclusive briefing, TDRI
- ☐ Executive Leadership & Group Strategy Revisit, In-house Training
- ☐ Talent Management & Succession Planning, In-house Training
- ☐ Economic Intelligence service exclusive, Thailand Development Research Institute
- ☐ Capital Market Academy (CMA), Class 16/2013, Capital Market Academy, 2013
- ☐ Senior Executive Program, Graduate Institute of Business Administration of Chulalongkorn University
- ☐ Director Accreditation Program (DAP), Class 98/2012, Thai Institute of Directors Association (IOD)

Working Experience in the past 5 yearsListed company

1978 – Present Vice Chairman and Chief Executive Officer
Eastern Polymer Group PCL.

Non-listed company

2014 – Present	Director Aeroklas USA Inc.
2014 – Present	Director ALP Aeroflex India Private Ltd.
2014 – Present	National Researcher Academy (Economic No. SA033)
2012 – Present	Director Vitoorapakorn Holding Co., Ltd.
2012 – Present	Director Aeroflex Co., Ltd.
2012 – Present	Chairman of the Board of Directors Aeroflex USA Co., Ltd.
2011 – Present	Chairman of the Board of Directors Aeroklas (Shanghai) Co., Ltd.

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2011 – Present	Director Aerocel Construction Material (Jiangsu) Co., Ltd.
2006 – Present	Director and Managing Director EPG Innovation Center Co., Ltd.
2005 – Present	Director Esco Service Co., Ltd.
2001 – Present	Chairman of the Board of Directors Eastern Polypack Co., Ltd.
1999 – Present	Director Aeroflex Polymer Technologies (Shanghai) Co., Ltd.
1995 – Present	Director Zeon Advanced Polymix Co., Ltd.
1995 – Present	Director Sumiriko Eastern Rubber (Thailand) Co., Ltd.
1994 – Present	Chairman of the Board of Directors I.P.P (Thailand) Co., Ltd.
1992 – Present	Director Eastern Syntech Co., Ltd.
1992 – Present	Chairman of the Board of Directors Aeroklas Co., Ltd.
2011 – 2019	Director Sanki Co., Ltd
2007 – 2015	Director Patton Aero Co., Ltd.
2009 – 2015	Director Eastern Polytech Co., Ltd.
1994 – 2014	Director Abric Eastern International Co., Ltd.

☐ Nature of the nominated directorship: Director

☐ Term of office: 6 years 11 months

☐ Shareholding in the Company: 70,400,100 shares

☐ Meeting attendance in the past year:

- 5 out of 6 Board of Directors' meeting

☐ Direct and Indirect Interest in the Company or in the relevant subsidiaries: Nil

☐ Positions in other companies which may have conflict of interest with the Company: Nil



Mr. Ekawat Vitoorapakorn

Age 54 years Nationality Thai

Education

- ☐ Master's degree in Administration International, University of Dallas
- ☐ Bachelor's degree in Marketing, Bangkok University

Training Background

- ☐ Executive Development : Strategy Revisit Program "Innovative Leadership & Unleash Potential", In-house Training
- ☐ Corporate Innovative Summit-CIS 2018, RISE
- ☐ 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)

Working Experience in the past 5 years

Listed company

1992 – Present Director and Deputy Chief Executive Officer
Eastern Polymer Group PCL.

Non-listed company

2017 – Present	Director Ekwadee Co., Ltd.
2012 – Present	Director Vitoorapakorn Holding Co., Ltd.
2012 – Present	Director Aeroflex Co., Ltd.
2011 – Present	Director Aeroklas Shanghai Co., Ltd.
2011 – Present	Director Faraero Otomotive Sanayi ve Ticaret A.S.
2009 – Present	Director Eastern Polytech Co., Ltd.
2006 – Present	Director and Deputy Managing Director EPG Innovation Center Co., Ltd.

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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.
1994 – 2014	Director Abric Eastern International Co., Ltd.

- ☐ Nature of the nominated directorship: Director
- ☐ Term of office: 6 years 11 months
- ☐ Shareholding in the Company: 40,400,000 shares
- ☐ Meeting attendance in the past year:
 - 5 out of 6 Board of Directors' meeting
 - 9 out of 12 Risk Management Committee's meeting
- ☐ Direct and Indirect Interest in the Company or in the relevant subsidiaries: Nil
- ☐ Positions in other companies which may have conflict of interest with the Company: Nil