

Profiles of the Candidates for Director Positions



Mr. Sakarindr Bhumiratana

Audit Committee and Independent Director

Age 71 Years

Education

- Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid.
- Ph.D., University of Wisconsin-Madison, under the Supervision of Prof. C.G. Hill, Jr., Enzymatic Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study.
- B.S.(Highest honor), Chemical Engineering, University of California, Davis
- B.S.(Highest honor), Chemistry, University of California, Davis

Training Background

- Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- University Governance Program (UPG), Knowledge Network Institute of Thailand
- Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)
- Solar Energy Seminar, Italy

Working Experience in the past 5 years

Listed Company

2019 – Present Audit Committee and Independent Director, Eastern Polymer Group Plc.
Holding a position Director of Listed Company 1 Company

None-Listed company

2020 – Present	Director, Bio Genetech International Co., Ltd.
2020 – Present	Director Office of the Higher Education Commission
2020 – Present	Member of council Chulabhorn Royal Academy
2020 – Present	Director, Klin Gen Biotech Co., Ltd.
2019 – Present	Director, Chulavadhana Co., Ltd.
2019 – Present	Advisor, King Monkut's University of Technology Thonburi (KMUTT)
2019 – Present	Chairman National Higher Education, Science, Research and Innovation Policy Council
2019 – Present	Vice Chairman, The National Board Thai Social Enterprise
2019 – Present	Executive Director Thai Rice foundation under Royal Patronage
2015 – Present	Director, Nawawiwat Co., Ltd.
2015 – Present	Member, Board of Thailand Management Association Council
2015 – Present	Chairman, Board of Thailand Academy of Science and Technology Foundation (TAST)
2013 – Present	Member, National Economic and social Development Council (NESDC)
2011 – Present	Chairman, Board of national Center for Genetic Engineering and Biotechnology (BIOTEC), NSTDA
1994 – Present	Director, Doi Kham Food Products Co., Ltd.
2010 – 2020	Member, National Science and Technology Development Board (NSTDB)
2015 – 2019	Chairman, Board of Thailand Center of Excellence for Life Sciences (TCELS)
2016 – 2019	Chairperson of Executive Board, Mahidol wittayanusorn School (MWITS)
2016 – 2018	Member, ASEAN Association - Thailand

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2011 – 2018	President, King Mongkut's University of Technology Thonburi
2017 – 2018	Member, the Thai Police Reform Committee
2015 – 2018	Member, Board of the Institute for the Promotion of Teaching Science and Technology (IPST)
2014 – 2015	Member, the National Reform Council
2014 – 2015	Chairman of the Committee on Science, the Committee on Science, Technology, Innovation, Research and IP

Holding a position Director of Non-listed Company 14 Companies

- Nature of the nominated directorship: Independent Director
- Term of office: 1 years 11 months
- Shareholding in the Company: Nil
- Meeting attendance in the past year:
 - 5 out of 6 Board of Directors' meeting
 - 3 out of 4 Audit 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. Teerawat Vitoorapakorn

Director, Deputy Chief Executive Officer of Plastic and Packaging Business

Age 61 Years

Education

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

Training Background

- 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 and Deputy Chief Executive Officer, Eastern Polymer Group PLC.

Holding a position Director of Listed company 1 Company

Non-listed company

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 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 10 companies

- Nature of the nominated directorship: Director
- Term of office: 7 years 11 months
- Shareholding in the Company: 41,100,100 shares
- Meeting attendance in the past year:
 - 6 out of 6 Board of Directors' 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

Enclosure No. 5

**Mr. Chalio Vitoorapakorn****Director, Deputy Chief Executive Officer of Business Development and Investment**

Age 58 Years

Education

- Doctor of Business Administration, International American University, USA
- Doctor of Philosophy in Public Administration, New York University and California University, USA
- M.D.A., Kasetsart University
- B.B.A., Bangkok University

Training Background

- 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
- 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 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

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.
2007 – 2016 Director, Patton Aero Co., Ltd.
1994 – 2016 Director and Managing Director, Dynamic Eastern Garment Co., Ltd.
Holding a position Director of Non-listed company 10 companies

- Nature of the nominated directorship: Director
- Term of office: 7 years 11 months
- Shareholding in the Company: 54,121,000 shares
- Meeting attendance in the past year:
 - 6 out of 6 Board of Directors' 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