



1. Mr. Kriengkai Chetchotisak Age : 57

Title: Chairman

Educational Background :

Master's Degree Business Administration (Honorary)
Ramkhamhaeng University

% of RS shares held (including spouse and minor child) as of 31st December 2011 : 100,000,000 shares (11.33%)

Family relationship between executive : Sibling of Mr. Surachai Chetchotisak and Mr. Suwat Chetchotisak.

Working Experience in past 5 years :

1992-present Chairman
RS Public Company Limited

Director Training with Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 2003

The directorship in other listed company : Nil.

The directorship in other non-listed company : Nil.

The directorship in other company that may cause any conflict of interests to the Company : Nil.

Type of directorship to be appointed : Authorized director

Years of directorship : 2003-present

Board of Directors Meeting attendance in 2011 : 4/5 times



2. Mr. Suwat Chetchotisak **Age : 46**

Title : Director and Vice Chairman to Executive Committee
Nomination and Remuneration Committee Member

Educational Background :

Bachelor's Degree Mass Communication
Bangkok University

% of RS shares held (including spouse and minor child) as of 31st December 2011
: 70,472,353 shares (7.98%)

Family relationship between executive : Sibling of Mr. Kriengkai Chetchotisak and Mr. Surachai Chetchotisak.

Working Experience in past 5 years :

March 2007-present	Nomination and Remuneration Committee Member RS Public Company Limited
2003-present	Director and Vice Chairman to Executive Committee RS Public Company Limited
October 2003-June 2005	Deputy Managing Director–Media Business RS Public Company Limited

Director Training with Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 2003

The directorship in other listed company : Nil.

The directorship in other non-listed company : Four companies of which three of them are associated companies of RS Public Company Limited.

The directorship in other company that may cause any conflict of interests to the Company : Nil.

Type of directorship to be appointed : Authorized director

Years of directorship : 2003-present

Board of Directors Meeting attendance in 2011 : 5/5 times

Nomination and Remuneration Committee Meeting attendance in 2011 : 2/2 times

Executive Committee Meeting attendance in 2011 : 12/12 times

3. Mr. Danaisidh Peslapunt Age : 56

Title : Director and Executive Vice President

Educational Background :

Thai Bar Degree Thai Bar Degree
Institute of Legal Education Thai Bar Association

Bachelor's Degree Faculty of Law
Ramkhamhaeng University

Certificate International Trade Law
Institute of Legal Education Thai Bar Association

Certificate Tax Law
Institute of Legal Education Thai Bar Association



% of RS shares held (including spouse and minor child) as of 31st December 2011 : 450,000 shares (0.05%)

Family relationship between executive : Nil.

Working Experience in past 5 years :

2007-present Executive Vice President
RS Public Company Limited

1997-2007 Legal Advisor
RS Public Company Limited

Director Training with Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 2008
- Directors Certification Program (DCP) 2008
- Financial Statements for Directors (FSD) 2008

The directorship in other listed company : Nil.

The directorship in other non-listed company : Nil.

The directorship in other company that may cause any conflict of interests to the Company : Nil.

Type of directorship to be appointed : Authorized director

Years of directorship : July 2008-present

Board of Directors Meeting attendance in 2011 : 5/5 times