

- Mrs. Pornpan Techarungchaikul Age : 42
- Title : Director, Member of the Executive Committee, Chairman of the Human Development Committee, Chairman of the Corporate Governance Committee, Chairman of the Risk Management Committee, Company Secretary and Chief Operating Officer
- Educational Background : Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
: Bachelor of Science in Statistic, Chulalongkorn University



- % of RS shares held (including spouse and minor child) as of 31 December 2012 : Nil
- Family relationship between executive : Nil.
- Working Experience :

2004 - present	Director and Member of the Executive Committee	RS PLC.
2004 - present	Chairman of the Human Development Committee	RS PLC.
2011 - present	Chairman of the Corporate Governance Committee	RS PLC.
2010 - present	Chairman of the Risk Management Committee	RS PLC.
2008 - present	Company Secretary	RS Public Company Limited
2007 - present	Chief Operating Officer	RS Public Company Limited
2007	Senior Executive Vice President	RS Public Company Limited
- Director Training with Thai Institute of Directors Association (IOD) : Directors Certification Program (DCP) 2007
Director Accreditation Program (DAP) 2004
- Type of directorship to be appointed : Authorized director
- The directorship in other listed company : Nil
- The directorship in other non-listed company (specify number) : Director of 5 companies which are associated companies of RS Public Company Limited
- The directorship in other company that may cause any conflict of interests to the Company : Nil
- Years of directorship : April 2004-present
- Board of Directors Meeting attendance in 2009 : 5/5 times

- Mr. Darm Nana Age : 40
- Title : Director, Member of the Executive Committee, Member of the Risk Management Committee, Member of the Corporate Governance Committee and Chief Financial Officer
- Educational Background : Master in Business Administration, University of Notre Dame, Indiana, U.S.A.
- : Bachelor of Economics, Thammasat University.
- % of RS shares held (including spouse and minor child) : Nil
as of 23 March 2010
- Family relationship between executive : Nil.
- Working Experience :
- 2007 - Present Director, Member of the Executive Committee and Chief Financial Officer
RS Public Company Limited
- 2011 - Present Member of the Corporate Governance Committee
- 2010 - Present Member of the Risk Management Committee
- 2002- 2007 Senior Vice President The Hongkong and Shanghai Banking Corporation
Limited (HSBC)
- Director Training with Thai Institute of : Director Accreditation Program (DAP) 2008
Directors Association (IOD) Directors Certification Program (DCP) 2008
- Type of directorship to be appointed : Authorized director
- The directorship in other listed company : Nil
- The directorship in other non-listed company : Director of 4 companies which are
(specify number) associated companies of RS Public
Company Limited
- The directorship in other company that may cause : Nil
any conflict of interests to the Company
- Years of directorship : September 2007-present
- Board of Directors Meeting attendance in 2009 : 5/5 times

