

1. Mr. Phisit Dachanabhirom Age : 72

Title : Independent Director and Audit Committee Chairman
Nomination and Remuneration Committee Chairman

Educational Background :

Bachelor's Degree	Accounting	Thammasat University
	Commerce	Thammasat University
Certified Public Accountant License No. 966		



Working Experience :

February 2007-present	Independent Director and Audit Committee Chairman RS Public Company Limited
February 2007-present	Nomination and Remuneration Committee Chairman RS Public Company Limited
2013-present	Director Don Muang Tollway Public Company Limited
2003-present	Independent Director and Audit Committee Chairman Jaymart Public Company Limited
2002-present	Executive Committee Phuket International Hospital Company Limited
2001-present	Executive Chairman Professional Alliance Group Limited
1992-present	Director Polipharm Company Limited

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

- Directors Certification Program (DCP)	2007
- Audit Committee Program (ACP)	2005
- Director Accreditation Program (DAP)	2004

% of RS shares held : Nil

Type of directorship to be appointed : Independent director

The directorship in other listed company : 2 companies /

Independent Director and Audit Committee Chairman Phuket International Hospital Company Limited

Independent Director and Audit Committee Chairman Jaymart Public Company Limited

The directorship in other non-listed company : 3 companies

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

Years of directorship : February 2007-present

Board of Directors Meeting attendance in 2010 : 4/4 times

Audit Committee Meeting attendance in 2010 : 4/4 times

Nomination and Remuneration Committee Meeting attendance in 2010 : 2/2 times

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years ;

- Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No
- Being a professional service provider (i.e. auditor, lawyer) : No
- Having the significant business relations that may affect the ability to perform independently : Nil.

2. General Pairoj Panichsamai Age : 67



Title : Independent Director and Audit Committee Member
Nomination and Remuneration Committee Member

Educational Background :

Master's Degree	Social Development National Institute of Development Administration
Bachelor's Degree	Royal Military Academy Sandhurst U.K. School of Law LL.N. Ramkhamhaeng University

Working Experience :

January 2007-present	Independent Director and Audit Committee Member RS Public Company Limited
February 2007-present	Nomination and Remuneration Committee Member RS Public Company Limited
2006	Deputy Supreme Command Headquarters (SCHQ) Supreme Command Headquarters
2005	Chairman of the RTA Advisory Board Royal Thai Army
2000	Commanding General Army Weapons Production Control Center Royal Thai Army

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

- Director Accreditation Program (DAP)	2007
- Directors Certification Program (DCP)	2007
- Audit Committee Program (ACP)	2007
- Finance for Non-Finance Director (FN)	2007

% of RS shares held : Nil.

Type of directorship to be appointed : Independent director

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.

Years of directorship : January 2007-present

Board of Directors Meeting attendance in 2010 : 4/4 times

Audit Committee Meeting attendance in 2010 : 4/4 times

Nomination and Remuneration Committee Meeting attendance in 2010 : 2/2 times

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years ;

- Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No
- Being a professional service provider (i.e. auditor, lawyer) : No
- Having the significant business relations that may affect the ability to perform independently : Nil.

3. Assistant Professor Witaya Danthamrongkul Age : 51

Title : Independent Director and Audit Committee Member
Nomination and Remuneration Committee Member

Educational Background :

Master's Degree	Master of Business Administration (MBA) Oregon State University, U.S.A.
Bachelor's Degree	Economics (First Honour) Thammasat University



Working Experience :

April 2007-present	Independent Director and Audit Committee Member RS Public Company Limited
October 2009-present	Independent Director and Audit Committee Member Prinsiri Public Company Limited
May 2007-present	Nomination and Remuneration Committee Member RS Public Company Limited
Present	Associate Professor Level 9 Faculty of Commerce and Accountancy Thammasat University
Present	Lecturer of Faculty of Human Resources and Organization Management Faculty of Commerce and Accountancy Thammasat University
Present	Deputy Director Human Resources Institute Thammasat University
2006-2007	Director of MBA Journal Project Faculty of Commerce and Accountancy Thammasat University
2000-2001	Training Director Institute For Small and Medium Enterprises Development (ISMED)

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

- Director Accreditation Program (DAP) 2007
- Directors Certification Program (DCP) 2007

% of RS shares held : Nil

Type of directorship to be appointed : Independent director

The directorship in other listed company : 1 Company / Independent Director and Audit Committee Member Prinsiri Public
Company Limited

The directorship in other non-listed company : Nil.

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

Years of directorship : April 2007-present

Board of Directors Meeting attendance in 2010 : 4/4 times

Audit Committee Meeting attendance in 2010 : 4/4 times

Nomination and Remuneration Committee Meeting attendance in 2010 : 2/2 times

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years ;

- Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee : No
- Being a professional service provider (i.e. auditor, lawyer) : No
- Having the significant business relations that may affect the ability to perform independently : Nil.