

Information of the directors whose terms expired by rotation and proposed to re-elect to be the directors of the company for another term.



1. Mr. Danaisidh Peslapunt Age : 59

Title : Director and Senior 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 2014 : Nil

Family relationship between executive : Nil.

Working Experience in past 5 years :

2008 - present	Director	RS Public Company Limited
2007 – present	Senior Executive Vice President	RS Public Company Limited
2012 – Feb 2013	Member of the Nomination and Remuneration	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 2014: 5/5 times

2. Mr. Suttisak Prasatkrarukarn Age : 49

Title : Director

Educational Background :



Master Degree	Master Of Laws Ramkhamhaeng University
Bachelor's Degree	Faculty of Law Ramkhamhaeng University
Certificate	Business Law Ramkhamhaeng University

% of RS shares held (including spouse and minor child) as of 31st December 2014 : Nil

Family relationship between executive : Nil.

Working Experience in past 5 years :

2012 - present	Director	RS Public Company Limited
2003 – present	Director	Thai Copyright Collection Co, Ltd.

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

- Directors Certification Program (DCP) 2013

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 : November 2012 - present

Board of Directors Meeting attendance in 2014: 5/5 times

3. Mr. Sorat Vanichvarakit Age : 41

Title : Director

Educational Background :

Master Degree	Master Of Business Administration Asian Institute of Technology (AIT)
Bachelor's Degree	Business Administration (Marketing) Admissions Assumption University



% of RS shares held (including spouse and minor child) as of 31st December 2014 :
113,052,900 shares (11.05%)

Family relationship between executive : Nil.

Working Experience in past 5 years :

2012 - present	Director	RS Public Company Limited
2005 – present	Chief Executive Officer	YT Group Company Limited
2003 – present	Chief Executive Officer	VRK Engineering Company Limited
2000 – present	Chief Executive Officer	Pan Asia Industrial Company Limited

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

- Directors Certification Program (DCP) 2013

The directorship in other listed company : Nil.

The directorship in other non-listed company : 3 Company.

- Chief Executive Officer
YT Group Company Limited
VRK Engineering Company Limited
Pan Asia Industrial Company Limited

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

Type of directorship to be appointed : Director

Years of directorship : November 2012 - present

Board of Directors Meeting attendance in 2014: 5/5 times