

- Mrs. Pornpan Techarungchaikul Age : 45
- 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) : Nil
as of 31 December 2015
- Family relationship between executive : Nil.
- Working Experience :

2008 - present	Company Secretary	RS Public Company Limited
2007 - present	Chief Operating Officer	RS Public Company Limited
2004 - present	Director and Member of the Executive Committee Chairman of the Human Development Committee	RS Public Company Limited
2011 - present	Chairman of the Corporate Governance Committee	RS Public Company Limited
2010 - present	Chairman of the Risk Management Committee	RS Public Company Limited
- Director Training with Thai Institute of Directors Association (IOD) : Director Accreditation Program (DAP) 2004
Directors Certification Program (DCP) 2007
- Type of directorship to be appointed : Authorized director
- The directorship in other listed company : Nil
- The directorship in other non-listed company : Nil
(specify number)
- 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 2015 : 6/6 times

