

**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. Phisit Dachanabhirom Age : 75

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 and Nomination and Remuneration Committee Chairman RS Public Company Limited
2001-present	Executive Chairman Professional Alliance Group Limited
2003-present	Independent Director and Audit Committee Chairman Jaymart Public Company Limited
2014-present	Director Don Muang Tollway Public Company 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 : 1 companies /  
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 2016 : 6/6 times

Audit Committee Meeting attendance in 2016 : 4/4 times

Nomination and Remuneration Committee Meeting attendance in 2016 : 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 : 70

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 2016 : 6/6 times

Audit Committee Meeting attendance in 2016 : 4/4 times

Nomination and Remuneration Committee Meeting attendance in 2016 : 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. Mrs. Wansuda Thanasaranart Age : 66

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



**Educational Background :**

Master's Degree	Master of Business Administration (MBA) Thammasat University
Bachelor's Degree	Bachelor of Accountancy Chiang Mai University

**Working Experience :**

January 2016-present	Independent Director and Audit Committee Member RS Public Company Limited
January 2016-present	Independent Director and Audit Committee Member Prinsiri Public Company Limited
2010-present	Senior Vice President Bangkok Bank Public Company Limited

Director Training with Thai Institute of Directors Association (IOD) : Director Accreditation Program (DAP) 2016

% 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 2016-present

Board of Directors Meeting attendance in 2016 : 6/6 times

Audit Committee Meeting attendance in 2016 : 4/4 times

Nomination and Remuneration Committee Meeting attendance in 2016 : 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.