

## Attachment for Agenda no.4

## Director's Biography

1. Mr. Surachai Chetchotisak

Age : 56

**Title:** Chairman, Chairman of the Executive Committee and  
Chief Executive Officer

**Educational Background :**

Doctoral Degree Business Administration  
(Honorary), Chandrakasem Rajabhat University  
Bachelor of Art (Political Sciences),  
Ramkhamhaeng University

**Working Experience :**

2012 - present	Chairman	RS Public Company Limited
2003 - present	Chairman of the Executive Committee	RS Public Company Limited
1992 - present	Chief Executive Officer	RS Public Company Limited
2003 - 2012	Vice Chairman	RS Public Company Limited

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

Director Accreditation Program (DAP) 2003

**% of RS shares held (including spouse and minor child) as of 31 December 2018:**

366,300,000 shares (36.26%)

**Type of directorship to be appointed:** Authorized director**The directorship in other listed company:** Nil**The directorship in other non-listed company (specify number)**

1 Director of Chetchotisak Co.,Ltd.

2 Director of Membership Co.,Ltd.

3 Director of Tiger Fun Co.,Ltd.

4 Director of Chetchot Co.,Ltd.

5 Director of The company held by RS Public Company Limited in the amount of 7 companies

**The directorship in other company that may cause any conflict of interests to the Company :** Nil**Family relationship between executive :** Nil**Years of directorship** : 2003 - present**Board of Directors Meeting attendance in 2018** : 5/5 times

**2. Mr. Darm Nana**

**Age : 49**

**Title :** Director, Member of the Executive Committee,  
and Chief Financial Officer

**Educational Background :**

Master in Business Administration (MBA),  
University of Notre Dame, Indiana, U.S.A.  
Bachelor of Art in Economics (BA Econ),  
Thammasat University.



**Working Experience :**

2007 - Present	Director, Member of the Executive Committee and Chief Financial Officer RS Public Company Limited
2011 – 2016	Member of the Corporate Governance Committee RS Public Company Limited
2010 – 2016	Member of the Risk Management Committee RS Public Company Limited
2002 – 2007	Senior Vice President Corporate Banking, HSBC Thailand

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

Director Accreditation Program (DAP) 2008

Directors Certification Program (DCP) 2008

**% of RS shares held (including spouse and minor child) as of 31 December 2018 : Nil**

**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 The company held by RS Public Company Limited in the amount of 5 companies

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

**Family relationship between executive : Nil.**

**Years of directorship : September 2007-present**

**Board of Directors Meeting attendance in 2018 : 5/5 times**

3. Mrs. Pornpan Techarungchaikul Age : 48

**Title :** Director, Member of the Executive Committee,  
Chairman of the Risk Management Committee,  
Chairman of the Corporate Governance Committee,  
Chairman of the Human Development Committee,  
Company Secretary and Chief Operating Officer



**Educational Background:**

Master of Business Administration (MBA),  
Sasin Graduate Institute of Business Administration of Chulalongkorn University  
Bachelor of Statistics, Chulalongkorn University

**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

% of RS shares held (including spouse and minor child) as of 31 December 2018 : Nil

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 The company held by RS Public Company Limited in the amount of 5 companies

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

Family relationship between executive : Nil.

Years of directorship : April 2004 – present

Board of Directors Meeting attendance in 2018 : 5/5 times