## Enclosure No.3

Mr. Surachai Chetchotisak
 Age: 50

Title : Chairman, Chairman of Executive Committee and

Chief Executive Officer

Educational Background : Doctoral Degree Business Administration

(Honorary), Chandrakasem Rajabhat University

: Bachelor of Art (Political Sciences),

Ramkhamhaeng University



% of RS shares held (including spouse and minor child)
 : 270,000,000 shares

as of 31 December 2012

• Family relationship between executive : Relative with Mr. Khomson Chetchotisak

• Working Experience:

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

• Director Training with Thai Institute of : Director Accreditation Program(DAP) 2003

Directors Association (IOD)

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 SS2C Co.,Ltd.

3 Director of Tiger Fun Co.,Ltd.

4 Director of Primo Posto Co.,Ltd.

5 Director of 15 companies which are associated companies of RS Public Company Limited

The directorship in other company that may cause : Nil

any conflict of interests to the Company

Years of directorship : 2003 - present

Board of Directors Meeting attendance in 2012 : 5/5 times

Mrs. Pornpan Techarungchaikul

Age: 42

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

Family relationship between executive : Nil.

• Working Experience:

as of 31 December 2012

2004 - present Director and Member of the Executive Committee RS PLC. 2004 - present Chairman of the Human Development Committee RS PLC. Chairman of the Corporate Governance Committee RS PLC. 2011 - present 2010 - present RS PLC. Chairman of the Risk Management Committee 2008 - present Company Secretary RS Public Company Limited 2007 - present Chief Operating Officer RS Public Company Limited 2007 Senior Executive Vice President RS Public Company Limited

Director Training with Thai Institute
 Directors Certification Program (DCP) 2007
 of Directors Association (IOD)
 Director Accreditation Program (DAP) 2004

Type of directorship to be appointed : Authorized director

The directorship in other listed company : Nil

The directorship in other non-listed company
 Director of 5 companies which are associated companies of RS Public

Company Limited

: Nil

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

Years of directorship : April 2004-present

Board of Directors Meeting attendance in 2009 : 5/5 times

Mr. Darm Nana Age: 40

• Title : Director, Member of the Executive Committee,

Member of the Risk Management Committee,

Member of the Corporate Governance Committee

and Chief Financial Officer

Educational Background : Master in Business Administration, University of

Notre Dame, Indiana, U.S.A.

Bachelor of Economics, Thammasat University.

• % of RS shares held (including spouse and minor child) : Nil

as of 23 March 2010

Family relationship between executive : Nil.

Working Experience :

2007 - Present Director, Member of the Executive Committee and Chief Financial Officer

RS Public Company Limited

2011 - Present Member of the Corporate Governance Committee

2010 - Present Member of the Risk Management Committee

2002- 2007 Senior Vice President The Hongkong and Shanghai Banking Corporation

Limited (HSBC)

Director Training with Thai Institute of : Director Accreditation Program (DAP) 2008

Directors Association (IOD) Directors Certification Program (DCP) 2008

Type of directorship to be appointed : Authorized director

• The directorship in other listed company : Nil

• The directorship in other non-listed company : Director of 4 companies which are

(specify number) associated companies of RS Public

Company Limited

• The directorship in other company that may cause : Nil

any conflict of interests to the Company

Years of directorship : September 2007-present

• Board of Directors Meeting attendance in 2009 : 5/5 times