

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

• Mr. Surachai Chetchotisak Age: 53

• Title : Chairman, Chairman of Executive Committee and

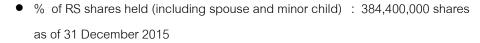
Chief Executive Officer

Educational Background : Doctoral Degree Business Administration

(Honorary), Chandrakasem Rajabhat University

: Bachelor of Art (Political Sciences),

Ramkhamhaeng University



• Family relationship between executive : Nil

Working Experience :

2012 - present Chairman of the Board of Director RS Public Company Limited
2003 - present Chairman of the Executive Committee RS Public Company Limited
2003 - 2012 Vice Chairman of the Board of Director 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 Membership Co.,Ltd.

3 Director of Tiger Fun Co.,Ltd.

4 Director of Primo Posto Co.,Ltd.

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 2015
 5/6 times

Mr. Darm NanaAge: 46

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 31 March 2015

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

RS Public Company Limited

2010 - Present Member of the Risk Management Committee

RS Public Company Limited

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 : Nil

(specify number)

• 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 2015 : 6/6 times



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 RS Public Company Limited 2004 - present Director and Member of the Executive Committee Chairman of the Human Development Committee 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
 Director Accreditation Program (DAP) 2004
 of Directors Association (IOD)
 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 : Nil any conflict of interests to the Company

Years of directorship
 : April 2004 – present

Board of Directors Meeting attendance in 2015 : 6/6 times