

- Translation -

Attachment 1 Details of Management, Controlling Parties and Company Secretary

Directors

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
1. Mr. Chai Sophonpanich Chairperson of the Board of Directors (appointment date: 30 April 2013)	71	- Bachelor of Science, University of Colorado, USA - Advanced Management Program, The Wharton School, University of Pennsylvania, USA - The Joint State - Private Sectors Course, Class 6, The National Defense College of Thailand - Director Certification Program, Class 16/2002, Thai Institute of Directors - Chairman 2000, Class 10/2004, Thai Institute of Directors	1.256	- Spouse of Mrs. Linda Lisahapanya's sister - Father of Mr. Chong Toh's spouse	- 2010 – Present Chairman and Chief Executive Officer, Bangkok Insurance Pcl. - 1986 – Present Chairman, Charoong Thai Wire & Cable Pcl. - 1988 – Present Chairman, Furukawa Metal (Thailand) Pcl. - 1968 – Present Director, Bangkok Life Insurance Co.,Ltd. - 1968 – Present Vice Chairman, Thai Reinsurance Pcl.
2. Dr. Chanvit Tanphiphat, MD Vice Chairperson of the Board of Directors (appointment date: 30 April 2013) Member of the Nomination and Remuneration Committee	70	- MB ChB (Bachelor of Medicine and Bachelor of Surgery), Leeds University, United Kingdom - FRCS (Fellowship of the Royal College of Surgeons of Edinburgh), United Kingdom	0.065	-	- Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University
3. Mrs. Linda Lisahapanya Director Managing Director	61	- Master of Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors	0.007	- Sister of Mr. Chai Sophonpanich's spouse	- Managing Director, Bumrungrad Hospital Pcl.
4. Dr. Dhanit Dheandhanoo, MD Director (appointment date: 27 April 2011) Chairperson of the Medical Board	77	- Doctor of Medicine, Mahidol University - Board Certification: Neurosurgery, United Kingdom	0.003	-	- Clinical Professor Emeritus, Director, Neurosurgery Unit, Department of Surgery, Faculty of Medicine, Ramathibodi Hospital, Mahidol University

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
5. Dr. Sinn Anuras, MD Director (appointment date: 30 April 2013) Group Medical Director	72	- Doctor of Medicine, Chulalongkorn University - Board Certifications: - American Board of Internal Medicine - American Board of Gastroenterology	-	-	- 1987 – 1994 Professor and Vice Chairperson of Medical Affairs, University Medical Center, Lubbock, Texas, USA
6. Mr. Chong Toh Director (appointment date: 27 April 2011) Member of the Nomination and Remuneration Committee	45	- Master of Science in Management, Massachusetts Institute of Technology, USA - Bachelor of Arts in Philosophy, Politics and Economics, Oxford University, United Kingdom - Director Accreditation Program, Class 54/2006, Thai Institute of Directors	0.284	- Spouse of Mr. Chai Sophonpanich's daughter	- 2005 – Present Executive Vice President, International Banking Group, Bangkok Bank Pcl. - 2005 – Present Executive Chairman, Bualuang Securities Pcl. - 2001 – Present Director, Bualuang Securities Pcl. - 2000 – Present Director, Asia Cement Pcl. - 2001 – 2005 President, Bualuang Securities Pcl. - 1999 – 2005 Director, Bualuang Finance Co., Ltd. - 2000 – 2001 President, Bualuang Finance Co., Ltd.

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
7. Dr. Suvarn Valaisathien Director (appointment date: 27 April 2011)	68	- Ph.D. in Law, Gorge Washington University - LLM, Harvard University - Barrister, Thai Bar Association - First honored LLB, Chulalongkorn University	0.006	-	- 2005 – present Chairman of SVI Pcl. - 2004 - present Chairman of Saver Club - 2002 - present Executive Director of Berli Jucker Pcl. - 2002 - present Legal consultant - 2000 - 2002 Deputy Minister, Ministry of Commerce - 1981- 2000 Legal Consultant for various companies - 1979 Vice Governor, Petroleum Authority of Thailand - 1976 Legal Consultant, The World Bank, Washington, D.C. - 1974 Head of Taxes Division, S.G.V.-Na Thalang - 1971 Lawyer, Hale and Dorr, Boston USA
8. Ms. Sophavadee Uttamobol Independent Director (appointment date: 27 April 2011) Chairperson of the Audit Committee	53	- Master of Business Administration, Chulalongkorn University - Director Accreditation Program, Class 5/2003, Thai Institute of Directors - Audit Committee Program, Class 2/2004, Thai Institute of Directors - Role of Chairman Program Class 14/2006, Thai Institute of Directors	-	-	- 2001 – Present Director, S&P Syndicate Pcl. - 1991 – Present Legal Consultant, Damrongtham Law Office

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
9. Mr. Prin Chirathivat Independent Director (appointment date: 25 April 2012) Member of the Audit Committee	51	- MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University - B.S. (Accounting), Skidmore College, New York, U.S.A. - Director Certification Program, 2000, Thai Institute of Directors - Director Accreditation Program, 2005, Thai Institute of Directors - Audit Committee Program, 2005, Thai Institute of Directors - The Role of Chairman, 2005, Thai Institute of Directors - Chief Financial Officer, 2006 - Monitoring the System of Internal Control and Risk Management, 2007 - Monitoring the Internal Audit Function, 2007 - Monitoring Fraud Risk Management, 2009 - Monitoring of the Quality of Financial Reporting, 2009	0.019	-	- Director/ Executive Director, Central Pattana Pcl. - Director/ Executive Director, Central Plaza Hotel Pcl. - Chairman of the Audit Committee and Director, Bualuang Securities Pcl. - Executive Director, Central Group of Companies - Director/ Executive Director, Central Retail Corporation Co.,Ltd. - Member of Board University Affairs, Chiangrai Rajabhat University - Consultant, Market for Alternative Investment (MAI) Work Experience - Director, General Card Services Co.,Ltd. - Director, Indhra Insurance Pcl. - Director, Dhanamitr Factoring Pcl. - Director, Malee Sampran Pcl.
10. Mr. Soradis Vinyaratn Independent Director (appointment date: 25 April 2012) Member of the Audit Committee	73	- Bank Management, City of London College of Banking, London, United Kingdom - Director Accreditation Program, Class CP/2005, Thai Institute of Directors	-	-	- 2010 – Present Independent Director Dusit Thani Pcl. - 1982 – Present Vice Chairperson, Landmark Hotel Group - 1957 – 1990 Executive Vice President, Bangkok Bank Pcl.

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
11. Mrs. Aruni Kettratad Independent Director (appointment date: 30 April 2013) Chairperson of the Nomination and Remuneration Committee	66	- Master of Business Administration, University of Portland, Oregon, USA - Role of the Nomination and Governance Committee (RNG), 2011, IOD Training - Director Accreditation Program (DAP), 2011, IOD Training - Role of the Compensation Committee (RCC), 2013, IOD Training	-	-	- 2009 – Present Managing Director, AA Talent Recruitment Co., Ltd. - 2006 – 2008 Freelance consultant in HR management services - 1987 – 2005 Partner-in-Charge, Recruitment & Human Resources Consulting Department, Ernst & Young, Thailand

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Management

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
1. Mrs. Linda Lisahapanya Director Managing Director	61	- Master of Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors	0.007	- Sister of Mr. Chai Sophonpanich's spouse	- Managing Director, Bumrungrad Hospital Pcl.
2. Dr. Dhanit Dheandhanoo, MD Director Chairperson of the Medical Board	77	- Doctor of Medicine, Mahidol University - Board Certification: Neurosurgery, United Kingdom	0.003	-	- Clinical Professor Emeritus, Director, Neurosurgery Unit, Department of Surgery, Faculty of Medicine, Ramathibodi Hospital, Mahidol University
3. Dr. Sinn Anuras, MD Director Group Medical Director	72	- Doctor of Medicine, Chulalongkorn University - Board Certifications: - American Board of Internal Medicine - American Board of Gastroenterology	-	-	- 1987 – 1994 Professor and Vice Chairperson of Medical Affairs, University Medical Center, Lubbock, Texas, USA
4. Mr. Dennis Michael Brown Member of Investment Committee Corporate Chief Executive Officer	59	- Executive Program, Graduate School of Business, Stanford University - Bachelor's Degree of Chemistry, Valparaiso University, USA - Master of Business Administration in Health and Hospital Administration, University of Florida, USA	-	-	- 2011 - present Corporate Chief Executive Officer, Bumrungrad Hospital Pcl. - 2006-2011 Chief Executive Officer, Bumrungrad International Limited - 2004-2006 Chief Operating Officer, Bumrungrad International Hospital, Bangkok - 1980-1984, 1985-2003 Senior Vice President, Operations Northern Region, Tenet Healthcare Corporation - Chief Executive Officer, Australian Medical Enterprises, Australia - Chief Executive Officer, Mount Elizabeth Hospital, Ltd.

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
5. Mr. Dickon Smart-Grill Corporate Chief Information Officer	40	- Bachelors of Science in Computation, University of Manchester (UMIST), England	-	-	- 2013 - Present Corporate Chief Information Officer, Bumrungrad International Limited - 2011 – 2013 Cofounder, Clouded Minds Ltd. - 2008 – 2011 Principal Solutions Architect, Microsoft Corporation - 2008 Solutions Manager, Microsoft Corporation - 2005 - 2007 Cofounder and COO, Global Care Solutions
6. Mr. Kenneth Beasley Love, Jr. Corporate Chief Financial Officer	64	- Bachelor of Science in Commerce and Accounting, Bellarmine University in Kentucky. - US- Certified Public Accountant in 1980, Bellarmine University in Kentucky.	-	-	- 30 plus years' healthcare experience most recently Chief Financial Officer, Bumrungrad International Limited, Thailand, preceded by Senior Vice President, Financial Operations, Tenet Healthcare Corporation, Santa Barbara, California, USA.
7. Mr. James Matthew Banner Chief Executive Officer Bumrungrad International Hospital, Bangkok	65	- Master's Degree in Health Services Administration, Medical College of Virginia, USA	-	-	- BUPA Health Care Asia (previously VISTA) - Director and Chief Executive Officer, Subang Jaya Medical Center, Kuala Lumpur, Malaysia
8. Dr. Jitra Anuras, MD Acting Medical Director Bumrungrad International Hospital, Bangkok	69	- Doctor of Medicine, Chulalongkorn University - Board Certifications: - American Board of Internal Medicine - American Board of Allergy and Clinical Immunology	-	-	- 2013- present Acting Medical Director, Bumrungrad International - 2009- present Senior Associate Medical Director, Bumrungrad - 2006- 2009 Associate Medical Director, Bumrungrad International - 2000 - 2006 Director of Medical Education, Bumrungrad International

* Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.

- Translation -

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
9. Mr. Kamonsak Reungjarearnrung Chief Operating Officer Bumrungrad International Hospital, Bangkok	44	- MBA in Healthcare Management, European School of Management, Paris, France	-	-	- 1994 – present Bumrungrad International Hospital, Bangkok - 1991 – 1992 Pharmacist, Thatoom Hospital, Surin Province
10. Mrs. Artirat Charukitpipat Chief Administrative Officer Bumrungrad International Hospital, Bangkok	45	- Master of Science (MSc.) in Human Resource Management, Chulalongkorn University, Sasin Graduate Institute of Business Administration - MS. (Management) in Strategic Marketing, Assumption University	0.001	-	- 2011: Chief Administrative Officer, Vejthani Hospital - 2006 - 2010: Hospital Administration, Bangkok Dusit Medical Services - 2005 - 2006: Central Procurement Director, National Healthcare Systems (BDMS)
11. Mr. Somsak Vivattanasinchai Hospital Chief Financial Officer Bumrungrad International Hospital, Bangkok	48	- MBA, Executive Program, Kasetsart University - BBA, Accounting, Bangkok University - Certified Public Accountant (CPA No. 4011)	-	-	- July 2013 - present Hospital Chief Financial Officer, Bumrungrad International Hospital, Bangkok - September 2012 – June 2013 Vice President - Regional Finance & Accounting Li & Fung (Thailand) Co., Ltd. - November 2011 – August 2012 Senior Finance Director, OMG Thailand Co., Ltd. - April 2011-September 2011 Vice President – Administration Group, Seacon Development Public Company Limited - November 2007 – March 2011 Chief Financial Officer, Samitivej Hospital Group

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

- Translation -

Company Secretary

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
Mr. Banphot Kingkittilert (appointment date: 11 May 2011)	41	- Bachelor Degree in Law, Thammasat University - Fundamental Practice for Corporate Secretary (FPCS), 23/2011, Thai Institute of Directors - Company Reporting Program, 6/2013, Thai Institute of Directors - Board Reporting Program, 11/2013, Thai Institute of Directors	-	-	- 2011 – present Company Secretary and Compliance Bumrungrad International Hospital, Bangkok - 1997 – 2011 Senior Associate at Clifford Chance, Bangkok

** Shareholding as at 27 December 2013, including both preference and ordinary shares, and shares held by spouse and minors.*

Duties of Company Secretary

Corporate Secretary operates as stated in Section 89/15 and 89/16 of Securities and Exchange Act (No. 4) B.E. 2551 with responsibility, cautiousness and honesty together with relying on the laws, objectives, articles of association, Board of Directors resolutions and shareholders resolution, the legal duties of corporate secretary as follows;

1. Create and maintain the following documents;
 - a. Register of directors
 - b. Board of Directors invitation letter, minute of Board of Directors meeting and company annual report
 - c. Shareholder invitation letter and minute of shareholder meeting
2. Maintain interested directors or executives report and send the copy of this report to board chairman for verifying within 7 days since the receiving date of this report as stated in Section 89/14.
3. Another duty as Capital Market Commission assigns.

Moreover, there's another responsibilities of corporate secretary assigned by company or Board of Directors as follows;

- Giving advice to Board of Directors about related laws and regulations and compliance practices as stated by laws.
- Holding Board of Directors and shareholders meeting.
- Coordinating with internal department to follow Board of Directors and shareholder resolutions.
- Coordinating with compliance unit e.g. Stock Exchange Office and managing information disclosure and information technology report to regulatory agency and public as stated by law.
- Holding the orientation and advising to new authorized director.
- Another duty assigned by company.

- Translation -

Directors of Subsidiaries and Associated (As of December 2013)

Companies	Bumrungrad Hospital Public Co., Ltd.	Subsidiaries							Associated Company Bumrungrad International Limited
		Vitalife Corporation Ltd.	Asia Global Health Co., Ltd.	Asia Global Research Co., Ltd.	Ruenmongkol Co., Ltd.	Life and Longevity Co., Ltd.	Bumrungrad Personnel Development Center Co., Ltd.	Vitalife International AG	
Directors									
1. Mr. Chai Sophonpanich	X	X							
2. Dr. Chanvit Tanphiphat, MD	/								
3. Mrs. Linda Lisahapanya	/	/	X	/		/		/	/
4. Dr. Dhanit Dheandhanoo, MD	/								
5. Mr. Chong Toh	/								
6. Dr. Sinn Anuras, MD	/			X					
7. Dr. Suvarn Valaisathien	/								
8. Ms. Sophavadee Uttamobol	/								
9. Mr. Soradis Vinyaratn	/								
10. Mr. Prin Chirathivat	/								
11. Mrs. Aruni Kettratad	/								

Notes:

1. / = Director X = Chairman // = Management
2. Bumrungrad Personnel Development Center Co., Ltd. has been registered on 6th January 2014
3. Vitalife International AG has been registered on 16th January 2014