

- Translation -

Attachment 2 Directors of Subsidiaries (As of 31 December 2013)

Companies	Subsidiaries						
	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						
2. Mrs. Linda Lisahapanya	/	X	/		/		/
3. Dr. Sinn Anuras, MD			X				
4. Mr. James Matthew Banner	/						
5. Ms. Varanya Seupsuk				/			
6. Mr. Kittiphan Leepipatanawith		/		/			
7. Mr. Kamonsak Reungjarearnrung						/	
8. Mrs. Artirat Charukitpipat					/	/	
9. Mr. Fritz Scharer							/
10. Mr. Etienne Armand Bernath							/
11. Mr. Peter E. Bodmer							/

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

For more detail of the Company's information, please refer to the Company website at www.bumrungrad.com/investor