

- Translation -

Attachment 2 Directors of Subsidiaries (As of 31 December 2014)

Companies	BHPCL	Subsidiaries											Associated Company
		VTL	AGH	AGR	RM	LLL	BHPDC	VTLAG	HHE	BML	SST	BHPDTC	BIL
1. Mr. Chai Sophonpanich	X	X											
2. Mrs. Linda Lisahapanya	/	/	/	/		/		/					
3. Dr. Sinn Anuras, MD	/		X	/									
4. Mr. Dennis Michael Brown									/	/			/
5. Mr. Mack Banner		/											
5. Mr. Bernard Charnwut Chan									/		/		/
6. Mr. Daniel Gillespie													/
7. Dr. Jennifer Lee, MD													/
8. Mr. Yanchai Tantiratapong													/
9. Ms. Varanya Seupsuk					/								
10. Mr. Kittiphan Leepipatanawith					/								
11. Mr. Kamonsak Reungjarearnrung						/						/	
12. Mrs. Artirat Charukitpipat						/	/					/	
13. Mr. Fritz Scharer								/					
14. Mr. Etienne Armand Bernath								/					
15. Mr. Peter E. Bodmer								/					
16. Dr. Narintara Boonjongcharoen											/		
17. Dr. Boldsai Khan Bundan											/		
18. Mr. Lim Seng Bee									/				

Notes:

1. / = Director X = Chairman // = Management

2. Bumrungrad Hospital Public Co., Ltd. = BHPCL

3. Vitallife Corporate Limited = VTL

4. Asia Global Health Co., Ltd. = AGH

5. Asia Global Research Co., Ltd. = AGR

6. Ruenmongkol Co., Ltd. = RM

7. Life and Longevity Co., Ltd. = LLL

8. Bumrungrad Personnel Development Center Co., Ltd. = BHPDC

9. Vitallife International AG = VTLAG

10. Health Horizons Enterprises Pte. Ltd. = HHE

11. Bumrungrad Mongolia LLC. = BML

12. Soul Senior Tower LLC. = SST

13. Bumrungrad Personnel Development and Training Center Co., Ltd. = BHPDTC

14. Bumrungrad International Limited = BIL

15. CDE Trading Company Limited (formerly Global Care Solutions (Thailand) Company Limited) is not shown in the above table as no director/management of the Company holds the position of director, chairman or management in CDE Trading Company Limited.

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