

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 Chairman of the Board of Directors Chairperson of the Investment Committee	73	<ul style="list-style-type: none"> - 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 	1.463	<ul style="list-style-type: none"> - Spouse of Mrs. Linda Lisahapanya's sister - Father of Mr. Chong Toh's spouse 	<ul style="list-style-type: none"> - 2010 - 2015 Chairman and Chief Executive Officer, Bangkok Insurance PCL. - 1988 – Present Chairman, Furukawa Metal (Thailand) PCL. - 1986 – Present Chairman, Charoong Thai Wire & Cable PCL. - 1978 – Present Chairman, Bangkok Insurance PCL. - 1968 – Present Director, Bangkok Life Assurance Co.,Ltd. - 1968 – Present Vice Chairman, Thai Reinsurance PCL.
2. Dr. Chanvit Tanphiphat, MD Vice Chairman of the Board of Directors Nomination and Remuneration Committee Member	72	<ul style="list-style-type: none"> - 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 	0.063	-	<ul style="list-style-type: none"> - Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University
3. Mrs. Linda Lisahapanya Director Investment Committee Member	63	<ul style="list-style-type: none"> - Master of Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors 	0.007	<ul style="list-style-type: none"> - Sister of Mr. Chai Sophonpanich's spouse 	<ul style="list-style-type: none"> - Managing Director, Bumrungrad Hospital PCL.
4. Dr. Sinn Anuras, MD Director	74	<ul style="list-style-type: none"> - Doctor of Medicine, Chulalongkorn University - Board Certifications: <ul style="list-style-type: none"> - American Board of Internal Medicine - American Board of Gastroenterology 	-	-	<ul style="list-style-type: none"> - 1987 – 1994 Professor and Vice Chairperson of Medical Affairs, University Medical Center, Lubbock, Texas, USA

* Shareholding as at 31 December 2015, 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. Chong Toh Director Nomination and Remuneration Committee Member Investment Committee Member	47	<ul style="list-style-type: none"> - 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 	-	- Spouse of Mr. Chai Sophonpanich's daughter	<ul style="list-style-type: none"> - 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.
6. Dr. Num Tanthuanit, MD Director	42	<ul style="list-style-type: none"> - Master of Science in Management Stanford University - M.D., Faculty of Medicine, The University of Melbourne, Australia - Fellow of The Australasian Faculty of Rehabilitation Medicine, The Royal - Australasian College of Physicians, Australia - Diploma of Thai board of Physical Medicine and Rehabilitation - Special Clinical Trainings: Clinical Exercise Specialist, American College of - Sport Medicine and Cardiac Rehabilitation, USA 	-	- Spouse of Mr. Chai Sophonpanich's daughter	<ul style="list-style-type: none"> - 2014 – present Chief Executive Officer, Bumrungrad Hospital PCL. - 2012 – 2014 Medical Director, Bumrungrad Hospital PCL. - 2011 – 2012 Associated Medical Director, Bumrungrad Hospital PCL. - 2009 – 2011 General and Rehabilitation Physician, Bumrungrad Hospital - 2006 - 2009 General and Rehabilitation Physician, Chandarubeksa Hospital, Kampaengsan Royal Thai Air Force Base. - 1997 - 2006 Consultant Physician in Rehabilitation Medicine,

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... Translation ...

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
7. Dr. Suvarn Valaisathien Director Investment Committee Member	70	<ul style="list-style-type: none"> - Ph.D. in Law, Gorge Washington University - LLM, Harvard University - Barrister, Thai Bar Association - First honored LLB, Chulalongkorn University 	0.006	-	<ul style="list-style-type: none"> - 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 Chairperson of the Audit Committee	55	<ul style="list-style-type: none"> - 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 	-	-	<ul style="list-style-type: none"> - 2001 – Present Director, S&P Syndicate PCL. - 1991 – Present Legal Consultant, Damrongtham Law Office

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... Translation ...

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
9. Mr. Prin Chirathivat Independent Director Audit Committee Member	53	<ul style="list-style-type: none"> - 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 	0.003	-	<ul style="list-style-type: none"> - 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) - Director, General Card Services Co., Ltd. - Director, Indhra Insurance PCL. - Director, Dhanamitr Factoring PCL. - Director, Malee Sampran PCL.
10. Mr. Soradis Vinyaratn Independent Director Audit Committee Member	75	<ul style="list-style-type: none"> - Bank Management, City of London College of Banking, London, United Kingdom - Director Accreditation Program, Class CP/2005, Thai Institute of Directors 	-	-	<ul style="list-style-type: none"> - 2010 – Present Independent Director Dusit Thani PCL. - 1982 – 2001 Vice Chairperson, Landmark Hotel Group - 1957 – 1990 Executive Vice President, Bangkok Bank PCL.

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... Translation ...

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
11. Mrs. Aruni Kettratad Independent Director Chairperson of the Nomination and Remuneration Committee	68	<ul style="list-style-type: none"> - 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 	-	-	<ul style="list-style-type: none"> - 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 31 December 2015, including both preference and ordinary shares, and shares held by spouse and minors.*

Management

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
1. Mrs. Linda Lisahapanya Managing Director	63	- 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. Sinn Anuras, MD Group Medical Director	74	- 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
3. Mr. Dennis Michael Brown Corporate Chief Executive Officer	61	- 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 CEO, Bumrungrad Hospital PCL. - 2006-2011 CEO, Bumrungrad International Limited - 2004-2006 CEO, Bumrungrad International Hospital, Bangkok - 1980-1984, 1985-2003 Senior Vice President, Operations Northern Region, Tenet Healthcare Corporation - CEO, Australian Medical Enterprises, Australia - CEO, Mount Elizabeth Hospital, Ltd.
4. Mr. Dickon Smart-Gill Corporate Chief Information Officer	42	- 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

* Shareholding as at 31 December 2015, 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. Kenneth Love Corporate Chief Financial Officer	66	<ul style="list-style-type: none"> - 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.
6. Dr. Num Tanthuwani, MD Chief Executive Officer	42	<ul style="list-style-type: none"> - Master of Science in Management Stanford University - M.D., Faculty of Medicine, The University of Melbourne, Australia - Fellow of The Australasian Faculty of Rehabilitation Medicine, The Royal Australasian College of Physicians, Australia - Diploma of Thai board of Physical Medicine and Rehabilitation - Special Clinical Trainings: Clinical Exercise Specialist, American College of - Sport Medicine and Cardiac Rehabilitation, USA 	-	- Spouse of Mr. Chai Sophonpanich's daughter	<ul style="list-style-type: none"> - 2014 – present Chief Executive Officer, Bumrungrad Hospital PCL. - 2012 – 2014 Medical Director, Bumrungrad Hospital PCL. - 2011 – 2012 Associated Medical Director, Bumrungrad Hospital PCL. - 2009 – 2011 General and Rehabilitation Physician, Bumrungrad Hospital - 2006 - 2009 General and Rehabilitation Physician, Chandarubeksa Hospital, Kampaengsan Royal Thai Air Force Base. - 1997 - 2006 Consultant Physician in Rehabilitation Medicine,
7. Mr. Somsak Vivattanasinchai Hospital Chief Financial Officer	50	<ul style="list-style-type: none"> - MBA, Executive Program, Kasetsart University - BBA, Accounting, Bangkok University - Certified Public Accountant (CPA No. 4011) 	-	-	<ul style="list-style-type: none"> - 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 31 December 2015, including both preference and ordinary shares, and shares held by spouse and minors.

Company Secretary

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
Mr. Banphot Kingkittilert (appointment date: 11 May 2011)	43	<ul style="list-style-type: none"> - 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 	-	-	<ul style="list-style-type: none"> - 2011 – present Company Secretary and Compliance Bumrungrad International Hospital, Bangkok - 1997 – 2011 Senior Associate at Clifford Chance, Bangkok

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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 ...

Company Director with Directorship in Subsidiaries and Associates (As of 31 December 2015)

Companies Directors	BHPCL	Subsidiaries													Associated Company
		VTL	AGH	AGR	RM	LLL	BHN	VTLAG	HHE	BML	SST	BPDTTC	BS	BM	BIL
1. Mr. Chai Sophonpanich	X	X													
2. Dr. Chanvit Tanphiphat, MD	/														
3. Mrs. Linda Lisahapanya	/	/	/	/		/		/					/		/
4. Dr. Num Tanthuwani, 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 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 Health Network Co., Ltd. = BHN

9. Bumrungrad Personnel Development and Training Center Co., Ltd. = BPDTTC

10. Bumrungrad Services Co., Ltd. = BHS

11. Bumrungrad Myanmar Co., Ltd. = BHM

12. Vitallife International AG = VTLAG

13. Health Horizons Enterprises Pte. Ltd. = HHE

14. Bumrungrad Mongolia LLC. = BML

15. Soul Senior Tower LLC. = SST

16. Bumrungrad International Limited = BIL

17. CDE Trading Company Limited (formerly Global Care Solutions (Thailand) Co., Ltd. is not shown in the above tables as no director/management of the Company holds the position of directors or management in CDE Trading