

Attachment 2 Detail of Directors of Subsidiaries and Affiliates (as of 31 December 2015)

Directors	Companies	Subsidiaries													Associated Company
	BHPCL	VTL	AGH	AGR	RM	LLL	BHN	VTLAG	HHE	BML	SST	BPDTC	BS	BM	BIL
1. Mr. Chai Sophonpanich	X	X													
2. Mrs. Linda Lisahapanya	/	/	/	/		/		/							
3. Dr. Sinn Anuras, MD	/		X	/											
4. Mr. Dennis Michael Brown									/	/					/
5. Dr. Num Tanthuwani, MD												/	/	/	
6. Dr. Pansak Sukrarook		/													
7. Mr. Bernard Charnwut Chan									/		/				/
8. Mr. Daniel Gillespie															/
9. Dr. Jennifer Lee, MD															/
10. Mr. Yanchai Tantiratapong															/
11. Ms. Varanya Seupsuk					/										
12. Mr. Kittiphan Leepipatanawith					/										
13. Mrs. Artirat Charukitpipat						/	/					/	/		
14. Dr. Suthorn Chutiniyomkarn														/	
15. Mr. Fritz Scharer								/							
16. Mr. Etienne Armand Bernath								/							
17. Mr. Peter E. Bodmer								/							
18. Dr. Narintara Boonjongcharoen											/				
19. Dr. Boldsai Khan Bundan											/				
20. Mr. Lim Seng Bee									/						
21. Mr. U Mo Ye Kyaw														/	

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. = BPDTC

10. Bumrungrad Services Co., Ltd. = BS

11. Bumrungrad Myanmar Co., Ltd. = BM

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