

Attachment 1 Details of Directors, Management 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 	1.533	<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	73	<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 	0.065	-	<ul style="list-style-type: none"> - Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University
3. Mrs. Linda Lisahapanya Director Investment Committee Member	64	<ul style="list-style-type: none"> - Master of Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors 	0.008	- Sister of Mr. Chai Sophonpanich's spouse	<ul style="list-style-type: none"> - Managing Director, Bumrungrad Hospital PCL.
4. Dr. Sinn Anuras, MD** Director	75	<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 2016, including both preference and ordinary shares, and shares held by spouse and minors.

** Dr. Sinn Anuras, MD ceased to be director of the Company on and from 1 January 2017.

Directors

Name / Position	Age	Education	Shareholding * (%)	Family Relationship between Management	Work Experience
5. Mr. Chong Toh Director Nomination and Remuneration Committee Member Investment Committee Member	48	<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 	0.235	<ul style="list-style-type: none"> - 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	43	<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 	0.046	<ul style="list-style-type: none"> - 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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Directors

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7. Dr. Suvarn Valaisathien Director Investment Committee Member	71	<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 	-	-	<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	56	<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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Directors

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9. Mr. Prin Chirathivat Independent Director Audit Committee Member	54	<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	76	<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 	0.006	-	<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.

* Shareholding as at 31 December 2016, including both preference and ordinary shares, and shares held by spouse and minors.

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Directors

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11. Mrs. Aruni Kettratad Independent Director Chairperson of the Nomination and Remuneration Committee	69	<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 2016, 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	64	<ul style="list-style-type: none"> - Master of Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors 	0.008	- Sister of Mr. Chai Sophonpanich's spouse	- Managing Director, Bumrungrad Hospital PCL.
2. Dr. Sinn Anuras, MD ** Group Medical Director	75	<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 	-	-	- 1987 – 1994 Professor and Vice Chairperson of Medical Affairs, University Medical Center, Lubbock, Texas, USA
3. Mr. Dickon Smart-Gill Corporate Chief Information Officer	43	<ul style="list-style-type: none"> - Bachelors of Science in Computation, University of Manchester (UMIST), England 	-	-	<ul style="list-style-type: none"> - 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
4. Mr. Kenneth Love Corporate Chief Financial Officer	67	<ul style="list-style-type: none"> - Bachelor of Science in Commerce and Accounting, Bellarmine University in Kentucky - US- Certified Public Accountant in 1980 	-	-	<ul style="list-style-type: none"> - 35 plus years' healthcare experience: - May 2013 – Present Corporate Chief Financial Officer, Bumrungrad Hospital PCL - Jan 2012 – Apr 2013 Acting Chief Financial Officer, Bumrungrad Hospital PCL - 2011 Acting Chief Financial Officer, Mafraq Hospital, Abu Dhabi - Aug 2008 – May 2013 Chief Financial Officer, Bumrungrad International Limited - Prior to Bumrungrad International Limited Senior Vice President, Financial Operations, Tenet Healthcare Corporation, Santa Barbara, California, USA

* Shareholding as at 31 December 2016, including both preference and ordinary shares, and shares held by spouse and minors.

** Dr. Sinn Anuras, MD ceased to be management of the Company on and from 1 January 2017.

Management

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
5. Dr. Num Tanthuwani, MD Chief Executive Officer	43	<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 	0.046	- 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,
6. Ms. Oraphan Buamuang Hospital Chief Financial Officer	43	<ul style="list-style-type: none"> - MBA major in Finance and International business Thammasat University - Bachelor Degree in Financial Accounting The University of Thai Chamber of Commerce - Certificate in Strategic Investment for Optimal Return Rangsit University - Thai – Certified Public Accountant (CPA) 	-	-	<ul style="list-style-type: none"> - May 2016 – Present Hospital Chief Financial Officer Bumrungrad Hospital Public Co., Ltd. - Jan 2010 – April 2016 Financial Investment Consultant Bumrungrad Hospital Public Co., Ltd. - Mar 2004 – Dec 2009 Associate Director, Planning & Investment Bumrungrad International Limited - Nov 1999 – Feb 2004 Financial Analyst Bumrungrad Hospital Public Co., Ltd. - Sep 1996 – Aug 1999 Senior Auditor KPMG Audit (Thailand) Co., Ltd.

* Shareholding as at 31 December 2016, 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)	44	<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.