

Attachment 2 Detail of directors of subsidiaries and associates (as of 31 December 2016)

| Companies | Subsidiaries | | | | | | | | | | | | Associated Company |
|-----------------------------------|--------------|-----|-----|----|-----|--------|-----|-----|----|-----|-----|----|--------------------|
| Directors | VTL | AGH | AGR | RM | LLL | BPDTCT | BHN | HHE | BS | BML | SST | BM | BIL |
| 1. Mr. Chai Sophonpanich | X | | | | | | | | | | | | |
| 2. Mrs. Linda Lisahapanya | / | X | X | | / | | | / | / | / | | / | / |
| 3. Dr. Sinn Anuras, MD | | | / | | | | | | | | | | |
| 4. Dr. Num Tanthuwani, MD | | | | | | / | / | | / | | | / | |
| 5. Dr. Pansak Sukraroek | / | | | | | | | | | | | | |
| 6. Mr. Bernard Charnwut Chan | | | | | | | | / | | | | | / |
| 7. Mr. Daniel Gillespie | | | | | | | | | | | / | | / |
| 8. Dr. Jennifer Lee, MD | | | | | | | | | | | | | / |
| 9. Mr. Yanchai Tantirapong | | | | | | | | | | | | | / |
| 10. Ms. Varanya Seupsuk | | | | / | | | | | | | | | |
| 11. Mr. Kittiphan Leepipatanawith | | / | | / | | | | | | | | | |
| 12. Mrs. Artirat Charukitpipat | | | | | / | / | / | | / | | | | |
| 13. Mr. Sudi Narasimhan | | | | | | | | | | | | / | |
| 14. Dr. Narintara Boonjongcharoen | | | | | | | | | | / | / | | |
| 15. Dr. Boldsai Khan Bundan | | | | | | | | | | | / | | |
| 16. Mr. Lim Seng Bee | | | | | | | | / | | | | | |
| 17. Mr. U Mo Ye Kyaw | | | | | | | | | | | | | |
| 18. Dr. Thanakrit Chintavorn, MD | | | | | | | / | | | | | / | |

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 and Training Center Co., Ltd. = BPDTCT
9. Bumrungrad Health Network Co., Ltd. = BHN
10. Health Horizons Enterprises Pte. Ltd. = HHE

11. Bumrungrad Services Co., Ltd. = BS
12. Bumrungrad Mongolia LLC. = BML
13. Soul Senior Tower LLC. = SST
14. Bumrungrad Myanmar Co., Ltd. = BM
15. Bumrungrad International Limited = BIL

* Dr. Sinn Anuras, MD ceased to be director of AGR on and from 1 February 2017.