

Attachment 1 Details of Directors, Management and Company Secretary

Directors

| Name / Position | Age | Education | Shareholding* (%) | Family Relationship between Management | Work Experience |
|---|-----|---|----------------------|---|---|
| 1. Dr. Chanvit Tanphiphat, M.D. Chairman of the Board Nomination and Remuneration Committee Member | 75 | - MB BCh (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 | - | Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University |
| 2. Dr. Suvann Valaisathien Vice Chairman of the Board Investment Committee Member | 73 | - SJD in Law, George Washington University - LLM, Harvard University - Barrister, Thai Bar Association - LLB (<i>magna cum laude</i>), Chulalongkorn University | 0.006 | - | 2004 - present Chairman of Saver Club 2002 - present Legal consultant 2000 - 2002 Deputy Minister, Ministry of Commerce 1981 - 2000 Legal consultant for various companies |
| 3. Mrs. Linda Lisahapanya Director Investment Committee Member Managing Director | 66 | - Master's Degree in Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors | 0.008 | - | Managing Director, Bumrungrad Hospital PCL. |
| 4. Ms. Sophavadee Uttamobol Independent Director Chairperson of the Audit Committee | 57 | - 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 | - | - | 2001 - present Director S&P Syndicate PCL 1991 - present Legal consultant, Thai Consultant Ltd. |

* Shareholding as at 31 December 2017, including both preferred and ordinary shares, and shares held by spouse and minors.

... Translation ...

| Name / Position | Age | Education | Shareholding * (%) | Family Relationship between Management | Work Experience |
|--|-----|---|-----------------------|---|--|
| 5. Mr. Soradis Vinyaratn Independent Director Audit Committee Member | 78 | - Bank Management, City of London College of Banking, London, United Kingdom - Director Accreditation Program, Class CP/2005, Thai Institute of Directors | - | - | 2010 – 2015 Independent Director, Dusit Thani PCL 1982 – 2001 Vice Chairman, Landmark Hotel Group 1957 – 1990 Executive Vice President, Bangkok Bank PCL |
| 6. Mr. Prin Chirathivat Independent Director Audit Committee Member | 55 | - MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University - B.S. (Accounting), Skidmore College, New York, USA - Director Certification Program, DCP 2/2000 - Director Accreditation Program, DAP 35/2005 - Audit Committee Program, ACP 6/2005 - The Role of Chairman Program, RCP 11/2005 - Capital Market Academy, CMA 1/2005 - Monitoring the Internal Audit Function Program, MIA 1/2007 - Monitoring the System of Internal Control and Risk Management Program, MIR 1/2007 - Monitoring the Quality of Financial Reporting, MFR 7/2009 - Monitoring Fraud Risk Management (MFM), 1/2009 - Advanced Audit Committee Program, 1/2009 | 0.003 | - | 2009 – 2011 Risk Management Committee member, Bualuang Securities PCL (delisted) 2004 – present Adviser, Market for Alternative Investment 2003 – present Director / Chairman of the Audit Commit, Bualuang Securities PCL (delisted) 2003 – present Director/Executive Director, Central Plaza Hotel PCL 2006 – present Executive Director, Robinson Department Store PCL 2002 – present Executive Director, Central Group of Companies 1999 – present Director, Malee Sampran PCL 1997 – present Director, Central Department Store Co., Ltd. 1996 – present Executive Director, Central Retail Corp Ltd. 1994 – present Director/Executive Director, Central Pattana PCL 1993 – present Director, Central Realty Services Co., Ltd. |

* Shareholding as at 31 December 2017, including both preferred and ordinary shares, and shares held by spouse and minors.

... Translation ...

| Name / Position | Age | Education | Shareholding* (%) | Family Relationship between Management | Work Experience |
|---|-----|---|-------------------|--|---|
| 7. Mrs. Aruni Kettratad Independent Director Chairperson of the Nomination and Remuneration Committee | 70 | <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 | - | - | 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 |
| 8. Mr. Chong Toh Director Nomination and Remuneration Committee Member Investment Committee Member | 49 | <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 | 0.288 | - | 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 |
| 9. Dr. Somsak Chaovitsaree, M.D. Director | 55 | <ul style="list-style-type: none"> - Global Business Leaders, Lead Business Institute - Advancing Business Acumen Program, The Wharton School University of Pennsylvania, USA. - The Executive Program Systematic Innovation of Products, Processes, and Services, MIT: Sloan School of Management, USA. - Executive Education Emerging Leaders: HARVARD Kennedy School, USA. - Executive Development Program: Kellogg School of Management, Northwestern University, USA. - Mini Master of Management (NIDA) - Cert. of Proficiency in OB&GYN (Thai Medical Council) - Diploma in Clinical Science (OB&GYN), Mahidol University - M.D.(Hons) from Chiang Mai University | - | - | 2015-Present: Medical Director, Hospital Chief Executive Officer, Bumrungrad International Hospital 2014-2016: President of Chiang Mai University (CMU) Alumni 2014-2016: Member of University, Chiang Mai University 2012-2015: CEO of Maharaj Nakorn Chiang Mai Hospital, Faculty of Medicine, CMU 2010-2012: CEO of Sripahat Medical Center, Faculty of Medicine, CMU 2006-2010: Associated Dean, Faculty of Medicine Chiang Mai University 2006-2010: Vice Director, Sripahat Medical Center, Faculty of Medicine, CMU 1999-2002: Assistant Dean, Faculty of Medicine, CMU 1992-2015: Associate Professor Department of OB & Gyn Faculty of Medicine, CMU |

* Shareholding as at 31 December 2017, including both preferred and ordinary shares, and shares held by spouse and minors.

... Translation ...

| Name / Position | Age | Education | Shareholding* (%) | Family Relationship between Management | Work Experience |
|--|-----|---|-------------------|--|---|
| 10 Dr. Pansak Sugkraroek, M.D. Director | 66 | <ul style="list-style-type: none"> - Short course training in Holistic Medicine, Blackmores Clinic, Australia - Certificate in Medical Research, Loeb Institute, Ottawa Civic Hospital, University of Ottawa, Canada - Board Certified in Obstetrician and Gynecologist, Royal College of Obstetrician and Gynecologist of Thailand - Certificate of higher education in Medicine, Faculty of Medicine, Ramathibodi Hospital Medical School, Mahidol University - Bachelor of Science in Medical Science, Faculty of Science, Mahidol University | 0.00001 | - | <p>2011 – present Medical Director, Vitallife Corporation Ltd.</p> <p>1997 – present Full time medical staff, Bumrungrad International Hospital</p> <p>1992 – 1997 Division Head of Reproductive Biology Unit Department of OBGyn, Praram 9 Hospital, Huay Kwang, Bangkok</p> <p>1990 – 1992 President of Faculty Senate, Ramathibodi Hospital Medical School, Mahidol University</p> <p>1989 – 1992 Associate Medical Director, Ramathibodi Hospital Medical School, Mahidol University</p> <p>1987 – 1988 Research Fellow in Reproductive Medicine, Reproductive Biology Unit, Ottawa Civic Hospital University of Ottawa, Canada</p> |
| 11. Mr. Bernard Charnwut Chan Director | 51 | Bachelor of Arts - Pomona College, California, USA (1988) | - | - | <ul style="list-style-type: none"> - President, Asia Financial Holdings Ltd. - President, Asia Insurance Co. Ltd. - Advisor, Bangkok Bank (China) Company Limited - Hong Kong Deputy, National People's Congress of the People's Republic of China - Convenor, Executive Council of Hong Kong SAR - Chairperson, The Hong Kong Council of Social Service - Chairman, Hong Kong - Thailand Business Council - Chairman, Committee on Reduction of Salt and Sugar in Food - Chairman, Steering Committee on Restored Landfill Revitalisation Funding Scheme - Chairman, The Jockey Club CPS Ltd. Advisory Committee - Member, West Kowloon Cultural District Authority Board - Member, Hong Kong Monetary Authority Exchange Fund Advisory Committee - Member, Financial Leaders Forum - Trustee, Pomona College, California, USA |

* Shareholding as at 31 December 2017, including both preferred 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 | 65 | <ul style="list-style-type: none"> - Master's degree of Finance, University of Illinois, USA - Director Certification Program, Class 78/2006, Thai Institute of Directors | 0.008 | - | Managing Director, Bumrungrad Hospital PCL |
| 2. Mr. Aniello Sorrentino Chief Strategist | 72 | <ul style="list-style-type: none"> - Fellowship in Leadership Management, University of Southern California, Los Angeles, California - Executive Business Management Program, Stanford University, Palo Alto, California - DBA, Doctorate in Business Administration, Nova Southeastern University, Fort Lauderdale, Florida - MBA, concentration in Finance, Florida Atlantic University, Boca Raton, Florida - BA, Marketing, University of South Florida, Tampa, Florida | - | - | 2017 - present Chief Strategist 2012 - 2016 Chief Strategy Advisor 2009 - 2011 International Business Development, Bumrungrad Hospital PCL 2006 - 2008 International Business Development/Hospital CEO, Bumrungrad International Limited 2004 - 2006 Faculty Member & Healthcare Consultant {NMS Healthcare Consultancy Inc.}, University of Southern California – Los Angeles, California, |
| 3. Mr. Dickon Smart-Gill Corporate Chief Information Officer | 44 | <ul style="list-style-type: none"> - Bachelors of Science in Computation, University of Manchester (UMIST), England | - | - | 2013 - present Corporate Chief Information Officer, Bumrungrad International Limited 2011 – 2013 Co-founder, Clouded Minds Ltd. 2008 – 2011 Principal Solutions Architect, Microsoft Corporation 2008 Solutions Manager, Microsoft Corporation 2005 - 2007 Co-founder and COO, Global Care Solutions |

Shareholding as at 31 December 2017, including both preferred and ordinary shares, and shares held by spouse and minors.

... Translation ...

| Name / Position | Age | Education | Shareholding* (%) | Family Relationship between Management | Work Experience |
|---|-----|---|-------------------|--|---|
| 4. Mr. Kenneth Love Corporate Chief Financial Officer | 68 | <ul style="list-style-type: none"> - Bachelor of Science in Commerce and Accounting, Bellarmine University in Kentucky - US- Certified Public Accountant in 1980 | - | - | <p>35 plus years' healthcare experience:</p> <p>May 2013 – present Corporate Chief Financial Officer, Bumrungrad Hospital PCL</p> <p>Jan 2012 – Apr 2013 Acting Chief Financial Officer, Bumrungrad Hospital PCL</p> <p>2011 Acting Chief Financial Officer, Mafrag Hospital, Abu Dhabi</p> <p>Aug 2008 – May 2013 Chief Financial Officer, Bumrungrad International Limited</p> <p>Prior to Bumrungrad International Limited</p> <ul style="list-style-type: none"> - Senior Vice President, Financial Operations, Tenet - Healthcare Corporation, Santa Barbara, California, USA |
| 5. Dr. Somsak Chaovitsaree, M.D. Hospital Chief Executive Officer and Medical Director | 55 | <ul style="list-style-type: none"> - Global Business Leaders, Lead Business Institute - Advancing Business Acumen Program, The Wharton School University of Pennsylvania, USA. - The Executive Program Systematic Innovation of Products, Processes, and Services, MIT: Sloan School of Management, USA. - Executive Education Emerging Leaders: HARVARD Kennedy School, USA. - Executive Development Program: Kellogg School of Management, Northwestern University, USA. - Mini Master of Management (NIDA) - Cert. of Proficiency in OB&GYN (Thai Medical Council) - Diploma in Clinical Science (OB&GYN), Mahidol University - M.D.(Hons) from Chiang Mai University | - | - | <p>2015-Present: Medical Director, Hospital Chief Executive Officer, Bumrungrad International Hospital</p> <p>2014-2016: President of Chiang Mai University (CMU) Alumni</p> <p>2014-2016: Member of University, Chiang Mai University</p> <p>2012-2015: CEO of Maharaj Nakorn Chiang Mai Hospital, Faculty of Medicine, CMU</p> <p>2010-2012: CEO of Sripahat Medical Center, Faculty of Medicine, CMU</p> <p>2006-2010: Associated Dean, Faculty of Medicine Chiang Mai University</p> <p>2006-2010: Vice Director, Sripahat Medical Center, Faculty of Medicine, CMU</p> <p>1999-2002: Assistant Dean, Faculty of Medicine, CMU</p> <p>1992-2015: Associate Professor Department of OB & Gyn Faculty of Medicine, CMU</p> |

* Shareholding as at 31 December 2017, including both preferred and ordinary shares, and shares held by spouse and minors.

... Translation ...

| Name / Position | Age | Education | Shareholding* (%) | Family Relationship between Management | Work Experience |
|---|-----|--|----------------------|---|--|
| 6. Ms. Oraphan Buamuang Hospital Chief Financial Officer | 44 | <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) | - | - | <p>May 2016 – present Hospital Chief Financial Officer, Bumrungrad Hospital PCL</p> <p>Jan 2010 – Apr 2016 Financial Investment Consultant, Bumrungrad Hospital PCL</p> <p>Mar 2004 – Dec 2009 Associate Director, Planning & Investment, Bumrungrad International Limited</p> <p>Nov 1999 – Feb 2004 Financial Analyst, Bumrungrad Hospital PCL</p> <p>Sep 1996 – Aug 1999 Senior Auditor, KPMG Audit (Thailand) Co., Ltd.</p> |

** Shareholding as at 31 December 2017, including both preferred and ordinary shares, and shares held by spouse and minors.*

Company Secretary

| Name / Position | Age | Education | Shareholding* (%) | Family Relationship between Management | Work Experience |
|--|-----|--|-------------------|--|--|
| Ms. Pantip Chirakarnjanakorn (appointment date: 28 February 2017) | 65 | <ul style="list-style-type: none"> - Dedman Law School, SMU, Texas (Cert., Orientation to U.S. Law, 2001) - Chulalongkorn University (LL.B., 2nd class Honors, 1976) - Company Secretary Program (CSP 78/2017) (2017) | - | - | <ul style="list-style-type: none"> - Company Secretary, Director of Corporate Compliance (2017 - present) - Senior Associate, Baker & McKenzie (1987 - 2016) |

* Shareholding as at 29 December 2017, including both preference and ordinary shares, and shares held by spouse and minors.

Duties of Company Secretary

Company 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 company 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 shareholders meeting
2. Maintain interested directors or executives report and send the copy of this report to Chairman of the Board for verifying within 7 days from 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 company 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.