

Detail of Directors of Subsidiaries and Associated Company (as of 31 December 2017)

Companies Directors	Subsidiaries												Associated Company	
	VTL	AGH	AGR	RM	LLL	BPDTC	BHN	HHE	BS	BML	SST	BM	BIL	Inovita
1. Mr. Chai Sophonpanich	X													
2. Mrs. Linda Lisahapanya	/	X	X		X			X	X	X			X	
3. Dr. Somsak Chaovitsaree, M.D.			/			/	/		/					
4. Dr. Montinee Sangtian, M.D.						/								
5. Dr. Pansak Sugkraroek, M.D.	/													
6. Mr. Bernard Charnwut Chan								/			/		/	
7. Mr. Daniel Gillespie													/	
8. Dr. Jennifer Lee, M.D.													/	
9. Mr. Yanchai Tantiratapong													/	
10. Ms. Varanya Seupsuk				/										
11. Mr. Kittiphan Leepipatanawith		/		/										
12. Mrs. Artirat Charukitpipat			/		/	/	/		/			/		
13. Dr. Boldsai Khan Bundan											/			
14. Mr. Lim Seng Bee								/						
15. Mr. U Mo Ye Kyaw												/		
16. Dr. Thanakrit Chintavorn, M.D.							/							
17. Mrs. Munkhtuya Ganbaatar											/			

Notes:

1. / = Director X = Chairman
2. Bumrungrad Hospital Public Co., Ltd. = BHPCL
3. Vitallife Corporation Limited = VTL
4. Asia Global Health Limited = 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. = BPDTTC
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
16. Inovital International AG = Inovital