

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 Chairman of the Investment Committee	75	- 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	1.436	- Spouse of Mrs. Linda Lisahapanya's sister - Father of Mr. Chong Toh's spouse	11/2018 – Present Chairman, Bangkok Insurance PCL 11/2018 - Present Chairman, Furukawa Metal (Thailand) PCL 09/2018 - Present Chairman, Charoong Thai Wire & Cable PCL 11/2018 – Present Chairman, Thai Reinsurance PCL
2. Dr. Chanvit Tanphiphat, M.D. Vice Chairman of the Board Nomination and Remuneration Committee Member	75	- Bachelor of Medicine, and Bachelor of Surgery, Leeds University, United Kingdom - Fellowship of the Royal College of Surgeons of Edinburgh, United Kingdom	0.065	-	Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University
3. Dr. Suvarn Valaisathien Vice Chairman of the Board	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
4. Mrs. Linda Lisahapanya Managing Director Investment Committee Member	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.

... Translation ...

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5. Ms. Sophavadee Uttamobol Independent Director Chairperson of the Audit Committee	58	- 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 - Financial Statements for Directors, class 18/2012, Thai Institute of Directors	-	-	2001 - present 1991 - present	Director, S&P Syndicate PCL Legal consultant, Thai Consultant Ltd.
6. 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 1982 – 2001 1957 – 1990	Independent Director, Dusit Thani PCL Vice Chairman, Landmark Hotel Group Executive Vice President, Bangkok Bank PCL
7. Mr. Prin Chirathivat Independent Director Audit Committee Member	56	- Master of Business Administration, 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 - Chief Financial Officer (CFO), 2006	0.003	-	2006 - present 2004- present 2003 - present 2002 - present 1996 - present 1994 - present	Executive Director, Robinson Department Store PCL Member of University Affairs Committee, Chiangrai Rajabhat University Executive Director, Central Plaza Hotel PCL Executive Director, Central Group of Companies Executive Director, Central Retail Corp Ltd. Executive Director, Central Pattana PCL

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8. Mrs. Aruni Kettratad Independent Director Chairperson of the Nomination and Remuneration Committee	71	- 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 - 2013	Managing Director, AA Talent Recruitment Co., Ltd.
					2014 - present	President, AA Talent Recruitment Co., Ltd.
9. Mr. Chong Toh Director Nomination and Remuneration Committee Member Investment Committee Member	50	- 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		2011 – present	Senior Vice President, Bangkok Bank PCL
					2005 – present	Executive Chairman, Bualuang Securities PCL
					2017 - present	Senior Advisor, Morgan Stanley (Thailand) Limited
10. Dr. Somsak Chaovitsaree, M.D.** Director	56	- 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), 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

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11. Mr. Bernard Charnwut Chan Director	53	– Bachelor of Arts - Pomona College, California, USA (1988)	-	-	– 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 2018, including both preferred and ordinary shares, and shares held by spouse and minors.

** Dr. Somsak Chaovitsaree, M.D. has resigned from his position as director, Hospital Chief Executive Officer, and Medical Director with effect on 31 January 2019.

Management

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
1. Mrs. Linda Lisahapanya Managing Director	66	- 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	- 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, USA
3. Mr. Kenneth Love Corporate Chief Financial Officer	69	- Bachelor of Science in Commerce and Accounting, Bellarmine University in Kentucky - US- Certified Public Accountant in 1980	-	-	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

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4. Dr. Somsak Chaovitsaree, M.D.*** Hospital Chief Executive Officer Medical Director	56	- 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), 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
5. Mrs. Artirat Charukitpipat**** Chief Operating Officer	50	- M.Sc. in Management (Human Resource Management), Sasin Graduate Institute of Business Administration - Graduate Diploma in Human Resource Management, Sasin Graduate Institute of Business Administration - M.Sc. in Management (Strategic Marketing Management), Assumption University - Bachelor of Science in Pharmacy, Chulalongkorn University	-	-	2011-2012 Vejthani Hospital, Chief Administrative Officer 2008-2011 Samitivej Hospitals, Medical Support Division Manager 2006-2008 Bangkok Dusit Medical Services, HR Special Project Manager 2005-2006 Bangkok Hospital Pattaya, Assistant Deputy Hospital Director 2003-2005 National Healthcare Systems Co., Ltd., Central Procurement Manager 1993-2003 Bangkok Hospital Pattaya, Pharmacy Manager and MedTrak Implementer
6. Ms. Oraphan Buamuang Hospital Chief Financial Officer	45	- 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	-	-	May 2016 – present Hospital Chief Financial Officer, Bumrungrad Hospital PCL Jan 2010 – Apr 2016 Financial Investment Consultant, Bumrungrad Hospital PCL Mar 2004 – Dec 2009 Associate Director, Planning & Investment,

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		Return, Rangsit University - Thai – Certified Public Accountant (CPA)			Nov 1999 – Feb 2004 Sep 1996 – Aug 1999 Bumrungrad International Limited Financial Analyst, Bumrungrad Hospital PCL Senior Auditor, KPMG Audit (Thailand) Co., Ltd.

* Shareholding as at 31 December 2018, including both preferred and ordinary shares, and shares held by spouse and minors.

** Mr. Aniello Sorrentino's title has changed to Chief Global Strategist from his previous title of Chief Strategist on 1 March 2019.

*** Dr. Somsak Chaovisitsaree, M.D. has resigned from his position as director, Hospital Chief Executive Officer, and Medical Director with effect on 31 January 2019.

**** Mrs. Artirat Charukitpipat has been appointed as Hospital Chief Executive Officer on 31 January 2019.

Company Secretary

Name / Position	Age	Education	Shareholding* (%)	Family Relationship between Management	Work Experience
Ms. Pantip Chirakarnjanakorn (appointment date: 28 February 2017)	66	- 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)	-	-	- Company Secretary, Director of Corporate Compliance Services (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.