

Detail of Directors of Subsidiaries and Associated Company (as of 31 December 2018)

Companies Directors	Subsidiaries												Associated Companies	
	VTL	AGH	AGR	RM	LLL	BPDTC	BHN	HHE	BS	BML	SST	BM	BIL	Inovital
1. Mr. Chai Sophonpanich	X													
2. Mrs. Linda Lisahapanya	/	X	X		X			X	X	X			X	
3. Dr. Somsak Chaovitsaree, M.D.*			/			X	X		/			X		
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. Mr. Kittiphan Leepipatanawith		/		X										
11. Mrs. Artirat Charukitpipat			/		/	/	/		/			/		
12. Dr. Boldsai Khan Bundan											/			
13. Mr. Lim Seng Bee								/						
14. Mr. Mo Ye Kyaw												/		
15. Mrs. Munkhtuya Ganbaatar											/			
16. Ms. Oraphan Buamuang				/										
17. Mr. Fritz Hermann Schärer														/

* 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.

Notes:

1. / = Director X = Chairman

2. Vitallife Corporation Limited

= VTL

3. Asia Global Health Limited

= AGH

4. Asia Global Research Co., Ltd.

= AGR

5. Ruenmongkol Co., Ltd.

= RM

6. Life and Longevity Ltd.

= LLL

7. Bumrungrad Personnel Development and Training Center Co., Ltd.

= BPDTC

8. Bumrungrad Health Network Co., Ltd.

= BHN

9. Health Horizons Enterprises Pte. Ltd.

= HHE

10. Bumrungrad Services Co., Ltd.

= BS

11. Bumrungrad Mongolia LLC

= BML

12. Soul Seniors Tower LLC

= SST

13. Bumrungrad Myanmar Co., Ltd.

= BM

14. Bumrungrad International Limited

= BIL

15. Inovital International AG

= Inovital