

## Attachment 2 Detail of Directors of Subsidiaries and Associated Company (as of 31 December 2019)

Companies	Subsidiaries													Associated Companies	
Directors	VTL	AGH	AGR	RM	LLL	BPDTC	BHN	HHE	BS	BML	SST	BM	VTLA	BIL	II
1. Mr. Chai Sophonpanich	X														
2. Mrs. Linda Lisahapanya	/	X	X		X			X	X	X	X	X		X	/
3. Mr. Pansak Sugraroek	/														
4. Mr. Bernard Charnwut Chan								/			/			/	
5. Mr. Daniel Gillespie														/	
6. Dr. Jennifer Lee, M.D.														/	
7. Mr. Yanchai Tantiratapong														/	
8. Mr. Kittiphan Leepipatanawith		/		X											
9. Mrs. Artirat Charukitpipat			/		/	/	/		/			/	X		
10. Dr. Boldsai Khan Bundan											/				
11. Mr. Lim Seng Bee								/							
12. Mr. Mo Ye Kyaw												/			
13. Mrs. Munkhtuya Ganbaatar											/				
14. Ms. Oraphan Buamuang				/											
15. Mr. Fritz Hermann Schärer															/
16. Mr. Nimit Taechakraichana						/									
17. Mr. Tanee Maneenut							/								
18. Mr. Puttarapong Kanpukdee													/		

\* 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

3. Asia Global Health Limited

4. Asia Global Research Co., Ltd.

5. Ruenmongkol Co., Ltd.

6. Life and Longevity Ltd.

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

8. Bumrungrad Health Network Co., Ltd.

= VTL

= AGH

= AGR

= RM

= LLL

= BPDTC

= BHN

9. Health Horizons Enterprises Pte. Ltd.

10. Bumrungrad Services Co., Ltd.

11. Bumrungrad Mongolia LLC

12. Soul Seniors Tower LLC

13. Bumrungrad Myanmar Co., Ltd.

14. Bumrungrad International Limited

15. Inovital International AG

16. Vitallife Allianz Co., Ltd.

= HHE

= BS

= BML

= SST

= BM

= BIL

= II

= VTLA