

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	77	<ul style="list-style-type: none"> - 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 	1.3921	<ul style="list-style-type: none"> - Mrs. Linda Lisahapanya's brother-in-law - Mr. Chong Toh's father-in-law 	<ul style="list-style-type: none"> 11/2018 – Present Chairman, Bangkok Insurance PCL 11/2018 - Present Chairman, Fine Metal Technologies 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	77	<ul style="list-style-type: none"> - Bachelor of Medicine, and Bachelor of Surgery, Leeds University, United Kingdom - Fellowship of the Royal College of Surgeons of Edinburgh, United Kingdom 	0.0585	-	Professor Emeritus, Department of Surgery, Faculty of Medicine, Chulalongkorn University
3. Mrs. Linda Lisahapanya Managing Director Investment Committee Member	68	<ul style="list-style-type: none"> - Master's Degree in Finance, University of Illinois, USA - Director Certification Program, class 78/2006, Thai Institute of Directors - Director Accreditation Program, class 173/2020, Thai Institute of Directors 	0.0072	Sister of Mr. Chai Sophonpanich's wife	Managing Director, Bumrungrad Hospital PCL.
4. Ms. Sophavadee Uttamobol Independent Director Chairperson of the Audit Committee	60	<ul style="list-style-type: none"> - 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 - Board Matters & Trends, class 9/2020, Thai Institute of Directors 	-	-	<ul style="list-style-type: none"> 2001 - present Director, S&P Syndicate PCL 1991 - present Legal consultant, Thai Consultant Ltd.

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5. Mr. Soradis Vinayaratn Independent Director Audit Committee Member	80	<ul style="list-style-type: none"> - 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	58	<ul style="list-style-type: none"> - 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 - Chief Financial Officer (CFO), 2006 - 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 - Corporate Governance for Capital Market Intermediaries, CGI 20/2018 - Advance Audit Committee Program, AACP 39/2021 	0.0024	-	2006 - present Executive Director, Robinson Department Store PCL 2003 - present Executive Director, Central Plaza Hotel PCL 2002 - present Executive Director, Central Group of Companies 1996 - present Executive Director, Central Retail Corp Ltd. 1994 - present Executive Director, Central Pattana PCL
7. Mrs. Aruni Kettratad Independent Director Chairperson of the Nomination and Remuneration Committee	73	<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 - Board Matters & Trends, class 9/2020, Thai Institute of Directors 	-	-	2009 - 2013 Managing Director, AA Talent Recruitment Co., Ltd. 2014 - present President, AA Talent Recruitment Co., Ltd.

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8. Mr. Chong Toh Director Nomination and Remuneration Committee Member Investment Committee Member	52	<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 	0.3933	Mr. Chai Sophonpanich's son-in-law	2011 – present Senior Vice President, Bangkok Bank PCL 2005 – present Executive Chairman, Bualuang Securities PCL 2017 - present Senior Advisor, Morgan Stanley (Thailand) Limited
9. Mr. Bernard Charnwut Chan Director	55	<ul style="list-style-type: none"> - Bachelor of Arts - Pomona College, California, USA (1988) 	0.1983	Mr. Chai Sophonpanich's nephew	<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
10. Mr. Anon Vangvasu Director	67	<ul style="list-style-type: none"> - LL.B. Ramkhamhaeng University - Director Certificate Program, class 298/2020, Thai Institute of Directors 	-	-	2020 – present Advisor, Bangkok Insurance PCL 2012 – 2019 Executive Vice President, Bangkok Insurance PCL

* Shareholding as at 31 December 2020, 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	68	<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 - Director Accreditation Program, class 173/2020, Thai Institute of Directors 	0.0072	Sister of Mr. Chai Sophonpanich's wife	Managing Director, Bumrungrad Hospital PCL
2. Mr. Aniello Sorrentino Chief Global Strategist	74	<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 - Director Accreditation Program, class 173/2020, Thai Institute of Directors 	-	-	<p>2017 - present Chief Global Strategist</p> <p>2012 - 2016 Chief Strategy Advisor</p> <p>2009 - 2011 International Business Development, Bumrungrad Hospital PCL</p> <p>2006 - 2008 International Business Development/Hospital CEO, Bumrungrad International Limited</p> <p>2004 - 2006 Faculty Member & Healthcare Consultant {NMS Healthcare Consultancy Inc.}, University of Southern California – Los Angeles, California, USA</p>
3. Mrs. Artirart Charukitpipat Chief Executive Officer	52	<ul style="list-style-type: none"> - 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 - Director Accreditation Program, class 173/2020, Thai Institute of Directors 	-	-	<p>2011-2012 Vejthani Hospital, Chief Administrative Officer</p> <p>2008-2011 Samitivej Hospitals, Medical Support Division Manager</p> <p>2006-2008 Bangkok Dusit Medical Services, HR Special Project Manager</p> <p>2005-2006 Bangkok Hospital Pattaya, Assistant Deputy Hospital Director</p> <p>2003-2005 National Healthcare Systems Co., Ltd., Central Procurement Manager</p> <p>1993-2003 Bangkok Hospital Pattaya, Pharmacy Manager and MedTrak Implementer</p>

4. Ms. Oraphan Buamuang Chief Financial Officer	47	<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) - Director Accreditation Program, class 173/2020, Thai Institute of Directors 	-	-	<p>Aug 2019 - present May 2016 – Aug 2019 Jan 2010 – Apr 2016 Mar 2004 – Dec 2009 Nov 1999 – Feb 2004 Sep 1996 – Aug 1999</p> <p>Chief Financial Officer Hospital Chief Financial Officer, Bumrungrad Hospital PCL Financial Investment Consultant, Bumrungrad Hospital PCL Associate Director, Planning & Investment, Bumrungrad International Limited Financial Analyst, Bumrungrad Hospital PCL Senior Auditor, KPMG Audit (Thailand) Co., Ltd.</p>
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* Shareholding as at 31 December 2020, 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)	68	<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 Services (2017 - present) - Senior Associate, Baker & McKenzie (1987 - 2016)

* Shareholding as at 31 December 2020, 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;

- Create and maintain the following documents;
 - Register of directors
 - Board of Directors invitation letter, minute of Board of Directors meeting and company annual report
 - Shareholder invitation letter and minute of shareholders meeting
- 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.
- 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.