

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	BPDT	BHN	HHE	BS	BML	SST	BM	VTLA	BSN	BIL	II
1. Mr. Chai Sophonpanich		X															
2. Mrs. Linda Lisahapanya		/	X	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. Kittiphon 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. Etienne Bernath																	/
17. Mr. Nimit Taechakraichana							/										
18. Mr. Puttarapong Kanpukdee														/			
19. Mr. Aniello Sorrentino								/									
20. Mr. Verapan Kuansongtham															/		
21. Mr. Somsak Vivattanasinchai															/		

Notes:

/ = Director X = Chairman

- Vitalife Corporation Limited = VTL
- Asia Global Health Limited = AGH
- Asia Global Research Co., Ltd. = AGR
- Ruenmongkol Co., Ltd. = RM
- Life and Longevity Ltd. = LLL
- Bumrungrad Personnel Development and Training Center Co., Ltd. = BHPDTC
- Bumrungrad Health Network Co., Ltd. = BHN
- Health Horizons Enterprises Pte. Ltd. = HHE

- Bumrungrad Services Co., Ltd. = BS
- Bumrungrad Mongolia LLC = BML
- Soul Seniors Tower LLC = SST
- Bumrungrad Myanmar Co., Ltd. = BM
- Bumrungrad International Limited = BIL
- Inovital International AG = II
- Vitalife Allianz Co., Ltd. = VTLA
- Bumrungrad Spine Network Co., Ltd. = BSN