

Attachment

Attachment 1: Details of Directors, Executives, Controlling Persons, Chief Accountant and Corporate Secretary

Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Dr. Pongsak Vddayakorn, M.D. Chairman of the Board of Director	86	<ul style="list-style-type: none"> - Doctor of Medicine Faculty of Medicine, Siriraj Hospital Mahidol University - DTM&H Faculty of Tropical Medicine Mahidol University - Post graduated study, University of Pennsylvania, Philadelphia, USA - The National Defense College 	None	Father of Dr. Satit Vddayakorn	April 2013 - Present	Chairman of the Board of Directors	Principal Capital PCL.
							<u>Listed Companies</u>
					1977-2007	President/ Board of	Bangkok Dusit Medical Services PCL.
					1991-2001	Board of Advisors/Deputy	Samitivej PCL.
							<u>Non-listed Companies</u>
					2017-Present	Chairman	Pitsanuvej Pattana Co., Ltd.
							(Pitsanuloke Medical Co., Ltd's subsidiary)
					2017-Present	Chairman	Pitsanuvej Uttaradit Hospital Co., Ltd.
							(Pitsanuloke Medical Co., Ltd's subsidiary)
					2016-Present	Chairman	Union Pichit Doctors Co., Ltd.
		<ul style="list-style-type: none"> - Director Accreditation Program (DAP) at IOD 					(Pitsanuloke Medical Co., Ltd's subsidiary)
					2015-Present	Chairman	Pitsanuloke Medical Co., Ltd.
							(Principal Healthcare Co., Ltd.'s subsidiary)
					2014-Present	Chairman	Paknampo Hospital Co., Ltd.
							(Principal Healthcare Co., Ltd.'s subsidiary)
					2013-Present	Chairman, Shareholder	Hospital Management Training and
						99.98%	(HMTDI)

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					Period	Position	Organization/Company/Type of business
Mr. Yansak Manomaiphiboon Independent Director and Chairman of the Audit Committee	56	- BSc. 2nd Honor, Engineering Chulalongkorn University	None	None	April 2013 -Present	Independent Director and Chairman of the Audit	Principal Capital PCL.
		- MBA, Finance and Management Indiana University, Boomington, USA			March 2017 - Present	Independent Director and Audit Committee	<u>Listed Companies</u> Chememan PCL.
		Training			February 2012 -Present	Independent Director and Audit Committee	Sahaviriya Steel Industry PCL.
		- Program on Corporate Govenance for Directors and Senior Management of State Enterprise and Public Organizaiton Class 3			February 2018 -Present	Director	<u>Non-listed Companies</u> Asco Business Promotion Co., Ltd.
		- Executive Class 5 Capital Market Academy			February 2018 -Present	Director	National Digital IT Co., Ltd.
		<u>Thai Institute of Directors Association</u>			May 2012 -Present	Secretariat	Association of Thai Securities Company
		- Director Certification Program 2005 (DCP)			2014-2016	Chaiman	Federation of Thai Capital Market
		- Director Accreditation Program 2004 (DAP)			2014 - 2016	Executive Director	The Krungthep Thanakom Co., Ltd.

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					Period	Position	Organization/Company/Type of business
Dr. Satit Vddayakorn, Ph.D. Director Chairman of the Executive Chairman of the Risk Management Committee	56	- Bachelor of Engineering Mechanical Engineering Chulalongkorn University	24.86	Son of Dr. Vddayakorn, MD	April 2013 -Present	Directors Chairman of the Executive Chairman of the Risk Committee	Principal Capital PCL..
		- MBA,Golden Gate University San Francisco, USA.					<u>Listed Companies</u>
		- Ph. D, Business Administration Joint Program of Bangkok University and University of Nebraska-Lincoln, USA.			2012	Assistant to President	Bangkok Dusit Medical Services PCL.
							<u>Non-Listed Companies</u>
		- Senior Executive Program (Sasin, Graduate Institute of Business Administration of Chulalongkorn University)			2018 - Present	Director Shareholder 0.001%	Principal Healthcare - Lamphun Co., Ltd. (Principal Capital PCL.'s subsidiary)
		- Executive Education, Harvard Business School			2018 - Present	Director Shareholder 0.001%	Principal Healthcare - Uthai Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2018 - Present	Director Shareholder 0.001%	Banchang Business District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2018 - Present	Director Shareholder 0.001%	Udon Business District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
		<u>Thai Institute of Directors Association</u>			2017 - Present	Director	Pisanuvej Pattana Co., Ltd.
		- Director Certification Program 2015 (DCP)			2017 - Present	Shareholder 0.001%	(Pitsanuloke Medical Co., Ltd's subsidiary)
					2017 - Present	Director Shareholder 0.001%	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd's subsidiary)

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					Period	Position	Organization/Company/Type of business
Dr. Satit Vddayakorn, Ph.D. Director Chairman of the Executive Chairman of the Risk Management Committee							<u>Non-listed Companies (continued)</u>
					2016 - Present	Director	Union Pichit Doctors Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2017 - Present	Director Shareholder 99.998%	Service Station Co., Ltd.
					2015 - Present	Director/Managing Director	Pitsanuloke Medical Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					October 2016 – Present	Director	VBrilliant Group Co., Ltd. (Principal Capital PCL.'s subsidiary)
					October 2016 – Present	Director	VIntelligence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 – Present	Director	VResidence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 – Present	Director	V33 Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 – Present	Director	Bangkok Management Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 – Present	Director (Shareholder 0.002%)	Bangkok Center District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					April 2014 -Present	Director Shareholder 0.001%	Hospital Management Training and Institute (HMTD)
					October 2013 -Present	Director	Convergence System Co., Ltd. (Principal Capital PCL.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Ms. Aranya Chalermponvarodom Independent Director the Audit Committee Member	71	- BA Accounting, 2nd Honor Chulalongkorn University - MA Accounting, 1st Honor Chulalongkorn University Training <u>Thai Institute of Directors Association</u> - Chief Financial Officer <u>Federation of Accounting Professional</u> - Directors Certification Program 2018 (DCP 252/2018) - Directors Accreditation Program April 2016 (DAP)	None	None	April 2013 -Present	Independent Director and the Audit Committee	Principal Capital PCL..
					2008 - Present	Advisor to Executive	<u>Listed Companies</u> none <u>Non-Listed Companies</u> Regent Group

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Name-Surname/Position	Age	Educational Background/	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
	(Year)	Training Record			Period	Position	Organization/Company/Type of business
Dr. Jutamas Ingpochai, Ph.D. Independent Director the Audit Committee Member	43	- BBA, Pine Manor College, USA - M.Sc., Business Adminitration (Financial Economics) Boston University, USA - Ph.D., Business Adminitration, Bangkok University in corporation with University of Nebraska-Lincoln, USA Training <u>Thai Institute of Directors Association</u> - Directors Certification Program 2017 (DCP 248/2017) - Advance Audit Committee Program 2016 (AACP) - Risk Corporate Leader (RCL) 2016 - Directors Accreditation Program 2012 - Company Secretary Program (CSP) 2009	None	None	April 2014 - Present <		

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Name-Surname/Position	Age	Educational Background/	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
	(Year)	Training Record			Period	Position	Organization/Company/Type of business
Mr. Veera Srichanachaichok Chief Executive Officer Risk Management Committee Member	59	- Bachelor of Accounting Thammasat University MBA, Accounting Thammasat University Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2005 (DCP) - Advance Management Program - Executive Development Program - Risk Management Allianz Management Institute	None	None	2015 - Present	Director, the Executive Member, The Risk Committee Member and Executive Officer	Principal Capital PCL. <u>Listed Companies</u> None <u>Non-Listed Companies</u>
					2018 - Present	Director Shareholder 0.001%	Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director Shareholder 0.001%	Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Pattana Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Uttaradit Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Union Pichit Doctors Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Mr. Veera Srichanachaichok Chief Executive Officer Risk Management Committee Member					2018-Present	Director	<u>Non-Listed Companies (continued)</u> Banchang Business District Co., Ltd.
						Shareholder 0.001%	(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2018-Present	Director	Udon Business District Co., Ltd.
						Shareholder 0.001%	(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd.
							(Principal Capital PCL.'s subsidiary)
					October 2016 -Present	Director	V Brilliant Group Holding Co., Ltd.
							(Principal Capital PCL.'s subsidiary)
					October 2016 -Present	Director	V Intelligence Co., Ltd.
							(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 -Present	Director	V Residence Co., Ltd.
							(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 -Present	Director	V33 Co., Ltd.
							(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					October 2016 -Present	Director	Bangkok Management Co., Ltd.
							(V Brilliant Group Holding Co., Ltd.'s subsidiary)
					September 2016 – Present	Director	Convergence System Co., Ltd.
							(Principal Capital PCL.'s subsidiary)
					May 2016 - Present	Director	Bangkok Center District Co., Ltd.
							(Principal Capital PCL.'s subsidiary)
					May 2016 - Present	Director	Principal Investment Co., Ltd.
							(Principal Capital PCL.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Dr. Soontorn Sritha, M.D. Director, Executive Director Chief Executive Officer - Healthcare	65	- BSc. Medical Science Mahidol University	None	None	2017 - present	Director, Executive Chief Executive Officer - Healthcare	Principal Capital PCL..
		- Doctor of Medicine M.D. Faculty of Medicine, Rama Hospital Mahidol University					<u>Listed Companies</u>
		- Master of Public Health (Urban Health) Mahidol University			2009 - 2014	CEO BDMS group 4	Bangkok Dusit Medical Service PCL.
		- Preventive Medicine Certificate The Medical Council of Thailand			2015-2017	Deputy Executive Director	Thonburi Healthcare Group PCL.
		- Bachelor of Economics Sukhothai Thammathirat University					<u>Non-Listed Companies</u>
		- Bachelor of Political Science (Comparative Politics) Sukhothai Thammathirat University			2018 - Present	Director	Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
		- Mini MBA Thai Chamber of Commerce University			2018 - Present	Director	Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
		- Advanced Management Program Harvard University			2018 - Present	Director	Pitsanuvej Pattana Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuvej Co., Ltd.'s subsidiary)
					2018 - Present	Director	Union Pichit Doctors Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	P.N.P. Hospital Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Dr. Soontorn Sritha, M.D. Director, Executive Director Chief Executive Officer - Healthcare		Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2017 (DCP 250/2017)			2017 - Present	Director	<u>Non-Listed Companies (continued)</u> Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	Pitsanuloke Medical Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
					2017 - Present	Director	Paknam Hospital Co., Ltd. (Principal Healthcare PCL.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Ms. Seerada Tiemprasert Director	43	- Bachelor of Science-Business Administration, Babson College, Wellesley, Massachusetts, USA - Master of Science-International Business, Boston University, Massachusetts, USA Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2014 (DCP)	None	None	April 2013 - Feb.26, 2019	Director	Principal Capital PCL..
							<u>Listed Companies</u>
							None
							<u>Non-Listed Companies</u>
					August 2017 -Present	Vice Chairman	Danali Prestige Asset Management Co., Ltd.
						Shareholder 60%	
					2013 – August 2017	Chief Executive Officer	Danali Prestige Asset Management Co., Ltd.

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					Period	Position	Organization/Company/Type of business
Ms. Patraporn Jarupat Director	53	- Bachelor of Art, Faculty of Law Thammasat University - MBA, East Texas State University Texas USA. - Master of Law in Business Law (English Program) at Thammasat University Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2014 (DCP)	None	None	April 2013 - Feb. 26, 2019	Director	Principal Capital PCL.
							<u>Listed Companies</u>
							None
							<u>Non-Listed Companies</u>
					2014 - Present	Director, Shareholder	The Juris Co., Ltd.
					2012 – Present	Legal Advisor	Freelance
					2004 - 2013	Deputy Chairman of Legal Affairs	Millennium Microtech Co., Ltd.

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					Period	Position	Organization/Company/Type of business
Miss. Preeyaporn Aphiwathwittaya Chief Accountant	43	<ul style="list-style-type: none"> - Bachelor of Accounting (2nd degree) Thammasat University - Master Degree of Real Estate Business Program, Thammasat University - Certified Public Accountant - Training the Executive Program for Young Professionals of Fiscal Policy Research Institute Foundation - Training Orientation Course - CFO focus on financial reporting -6th 	None	None	2016 - Present	Executive Committee member	Principal Capital PCL.
						The Risk Management Committee Member	
					2013 - Present	Associate Accounting Director	Principal Capital PCL.
							<u>Non-Listed Companies</u>
					2018 - Present	Director	Bangkok Center District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2018 - Present	Director	Principal Investment Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2018 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	VBrilliant Group Holding Co., Ltd (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director	VIntelligence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	VResidence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)

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Miss. Preeyaporn Aphiwathwithaya Chief Accountant					2017 - Present	Director	<u>Non-Listed Companies</u> V33 Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	Bangkok Management Co., Ltd. (V Brilliant Group Holding Co., Ltd.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Ms. Ritima Jirasuradate Corporate Secretary The Risk Management Committee Member	42	- Bachelor of Law Thammasat University	None	None	May 2018 - Present	Corporate Secretary	Principal Capital PCL..
		- Barrister-At-Law (Thai Bar) The Thai Bar Association			Oct. 2016 - Apr. 2018	Vice President Compliance & Risk Management	GLand REIT Management Co., Ltd.
		Training <u>Thai Institute of Directors Association</u>			Oct. 2011 - Sep. 2016	Assistant Vice President CEO Office	Grand Canal Land PCL.
		- Corporate Secretary Program , TLCA <u>Secretary Supporting Program from IOD</u>			Jan 2007- Oct 2011	Assistant Manager Corporate Secretary and Legal Office	Prinsiri PCL.
		- Effective Minute Taking - Board Reporting Program - Company Reporting Program					<u>Listed Companies</u>
							None
							<u>Non-Listed Companies</u>
							None

Notes: All directors as mentioned above have never dishonestly committed an offence against property and never enter into any transactions which may cause conflict of interest against the Company during the year.

1. Dr. Satit Viddayakorn, Ph.D., Ms. Tanatorn Viddayakorn, Mr. Veera Srachanachaichok and Dr. Soontorn Sritha, M.D. are delegated authorized signatory as stipulated in affidavit of Department of Business Development (the appointment was approved by Board of Directors' meeting on February 26, 2019)
2. Shareholding proportion as of February 18, 2019
3. Role and responsibility of Corporate Secretary are defined in Part 2, Section 9.11.4 roles and responsibility of senior executives and corporate secretary