

## Attachment 2 : Details about information of Directors and Executives of the Company and subsidiary companies

Name	PRINC	Subsidiary (The Company has more than 50% shareholding)																		
		Principal Investment Co., Ltd.	Convergence System Co., Ltd.	Bangkok Center District Co., Ltd.	V Brilliant Group Co., Ltd.	V Intelligence Co., Ltd.	V 33 Co., Ltd.	V Residence	Bangkok Management Co., Ltd.	Ban Chang Business District Co., Ltd.	Udon Business District Co., Ltd.	Principal Healthcare Co., Ltd.	Paknam Hospital Co., Ltd.	P.N.P. Hospital Co., Ltd.	Pisanuloke Medical Co., Ltd.	Union Pichit Doctors Co., Ltd.	Pitsanuvej Uttaradit Hospital Co., Ltd.	Pitsanuvej Pattana Co., Ltd.	Principal Healthcare - Uthai Co., Ltd.	Principal Healthcare - Lamphun Co., Ltd.
Dr. Pongsak Vddayakorn, M.D.	C, D	-	-	-	-	-	-	-	-	-	-	-	D	-	D	D	D	D	-	-
Mr. Yarnsak Manomaiphiboon	Id, Ca	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Satit Vddayakorn, Ph.D	D, Ce, Cr, IR	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D	D
Mr. Veera Srichanachaichok	D, Ed, Rd, E	D	D	D	D	D	D	D	D	D	D	D	D	-	D	D	D	D	D	D
Dr. Soontorn Sritha, M.D.	D, Ed, E, Rd	-	-	-	-	-	-	-	-	-	-	D, E	D	D	D	D	D	D	D	D
Ms. Aranya Chalernpornvarodom	Id, Ad	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Jutamas Ingpochai, Ph.D	Id, Ad	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Seerada Tiempasert	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Patraporn Jarupat	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Sirichai Towiriyawate	Rd, E	-	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Preeyaporn Aphiwatwithaya	Ed, Rd, E	D	-	D	D	D	D	D	D	D	D	D	-	-	-	-	-	-	-	-
Ms. Thiranan Sangphungtham	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Ritima Jirasuradate	Cs, Rd	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Mrs. Achara Ratanaphansri	Rd	-	D	-	-	-	-	-	-	-	-	D, E	-	-	-	-	-	-	D	D
Mr. Supawas Pongsiriphanich	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Mrs. Samerkae Sattapong	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Mrs. Sukanit Mahanukul	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Ms. Pear Hovarongkura	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Ms. Napatporn Rodcha	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Ms. Janpen Jongjirangsap	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Mr.Naruepol Phansupamongkol	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Mrs. Tuanchai Keawwanna	Rd	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Dr. Korpong Rookkapan, M.D.	Rd	-	-	-	-	-	-	-	-	-	-	E	-	D	-	-	-	-	-	-
Dr. Athiwat Noiprasit, M.D.	-	-	-	-	-	-	-	-	-	-	-	-	D	-	E	-	E	-	-	-
Dr. Arthit Piemkhar, M.D.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-
Dr.Jessada Chungpaibulpatana, M.D.	-	-	-	-	-	-	-	-	-	-	-	-	D, E	-	-	-	-	-	-	-

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Mrs.Pimyada Boontem	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Ms. Wannee Rojanaolarnrat	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Ms. Kanokwan Udomkitkosol	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Dr. Surasak Ammartyothin, M.D.	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Surasak Pusadeesopon	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Mr.Somchai Sengsomwongs	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Ms. Atiya Awachanakarn	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Miss Budsakorn Kaewboonthum	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Dr.Bunchana Petcployngam, M.D.	-	-	-	-	-	-	-	-	-	-	-	E	-	-	-	-	-	-	-	-
Dr. Kajornsak Sungcharoen	-	-	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Apirat Nuchthong	-	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Satita Vddayakorn	-	-	-	D	D	D	D	D	D	-	-	-	-	-	-	-	-	-	-	-

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Mrs. Niphaporn Nimphithakphong	-	-	-	-	-	-	-	-	-	-	-	-	-	-	D	D	D	D	-	-
Ms. Wansiri Nimphithakphong	-	-	-	-	-	-	-	-	-	-	-	-	-	-	D	D	D	D	-	-
Ms. Khongchanok Thirawarakan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	D	D	D	-	-	-
Mr. Sathit Nimphithakphong	-	-	-	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-	-
Mr. Saprang Sukvetchaworakij	-	-	-	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-	-
Mr. Sitthichai Wongnitchakul	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	D	-	-
Mr. Pawat Thanawutsiravat	-	-	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Chote Nisoong	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	D

Position :

C – Chairman of the Board

D – Director

Cs – Corporate Secretary

E – Executive

Ca – Chairman of Audit Committee

Ad – Audit Committee

Id – Independence Director

IR – Investor Relation

Ce – Chairman of Executive Committee

Ed – Executive Director

Cr – Chairman of Risk Management Committee

Rd – Risk Management Director