

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 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.	Principal Healthcare - Chumphon Co., Ltd.	Principal Healthcare - Srisaket Co., Ltd.	Principal Investment Co., Ltd.	Bangkok Center District Co., Ltd.	V Brilliant Group Co., Ltd.	V Intelligence Co., Ltd.	V 33 Co., Ltd.	V Residence	Ban Chang Business District Co., Ltd.	Udon Business District Co., Ltd.
Dr.Pongsak Mddayakorn	HC, D	-	D	-	D	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Mr.John LEE Kohshun	C	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Yarnsak Manomaiphiboon	Id, Ca	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Satit Mddayakorn	D, Ce, Cr, MD	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, Rd, IR, E	D	D	D	D	D	D	D	D	D	D	D	-	-	-	-	-	-	-	-
Ms. Aranya Chalernpornvarodom	Id, Ad	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Jutamas Ingpochai	Id, Ad	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Tanatorn Mddayakorn	D, Ed, E	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Ritima Jirasuradet	Cs, Rd, Ed, E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Achara Rattanaphansri	Rd, Ed, E	D, E	-	-	-	-	-	-	D	D	D	-	-	-	-	-	-	-	-	-
Ms. Preeyaporn Apiwatwittaya	Rd, Ed, E	D	-	-	-	-	-	-	-	-	-	-	D	D	D	D	D	D	D	D
Mr. Sirichai Towiriyawate	Rd	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr.Suebpong Intralawan	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr.Varan Tiensong	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Ms. Sudamas Boonwan	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr.Suradanai Naorungrot	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr.Narongsak Wongroj	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Supawas Pongsiriphanich	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Samerkae Sattapong	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Sukanit Mahanukul	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Pear Hovarongkura	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Napatporn Rodcha	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Janpen Jongjirangsap	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Tuanjai Kaewwanna	Rd	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Korpung Rukkhaphan, M.D.	-	-	-	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Athiwat Noiprasit, M.D.	-	E	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs.Pimyada Ruananukoon	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr.Naruepol Phansupamongkol	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Ms.Kanokwan Udomkitkosol	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Tissana Toviriyavate	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Patkamol Sakarthornsup	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Atiya Awachanakarn	E	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms.Budsakorn Kaewboonthum	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr.Bunchana Petchployngam	-	E	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Satita Vddayakorn	-	-	-	-	-	-	-	-	-	-	-	-	-	D	D	D	D	D	-	-
Mrs. Niphaporn Nimphithakphong	-	-	-	-	D	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Wansiri Nimphithakphong	-	-	-	-	D	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Khongchanok Thirawarakan	-	-	-	-	D	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Mr.Voratus Palakawong Na Ayudhya	-	-	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Sitthichai Wongnitchakul	-	-	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Mrs.Pimyada Boontem	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Chote Nisoong	-	E	-	-	-	-	-	-	-	D	-	-	-	-	-	-	-	-	-	-
Ms. Thiranan Sangphungtham	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Thisarin Takkametha	-	-	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-	-	-
Mr. Siripong Angkasakulkait	-	-	-	-	-	-	-	-	-	-	-	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