

Attachment

Attachment 1: Details of Directors, Executives, Controlling Persons 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
Mr. Pongsak Vddayakorn, M.D. Honorary President Director	88	<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 Training <u>Thai Institute of Directors Association</u> - Director Accreditation Program (DAP45/2005) 	None	Father of Dr. Satit Vddayakorn	Aug. 2019- Present	Honorary President	Principal Capital PCL.
					April 2013 - Aug. 2019	Chairman of the Board of	
					Aug. 2019- Present	Directors	
							<u>Listed Companies</u>
					1977-2007	President/ Board of	Bangkok Dusit Medical Services PCL.
						Directors	
					1991-2001	Board of Advisors/Deputy	Samitivej PCL.
						Chairman	
							<u>Non-listed Companies</u>
					2017-Present	Chairman	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2016-Present	Chairman	Union Pichit Doctors Co., Ltd. (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	Hospital Management Training and
						Shareholder 99.998%	(HMTDI)

Attachment 1: Details of Directors, Executives, Controlling Persons and Corporate Secretary (continue)

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. John Lee Kohshun Chairman of the Board of Director Director	77	- Master of Public Health (MPH) Loma Linda University - MA Philosophy, Adventist University of the Phillippines - Bachelor of Philosophy, Adventist the Phillippines Training <u>Thai Institute of Directors Association</u> - Role of the Chairman Program 2018 (RCP 43/2018) - Director Certification Program 2002 (DCP 23/2002) <u>Clinical Training</u> - St. Luke Medical Center, Guezon City Phillippines 1969 - Loma Linda University Medical Center Loma Linda CA, USA 1973	None	None	Aug 2019- Present Feb 2019 - Present 2000 - 2007 2000 - 2007 2008 - 2010 2008 - 2010 Jul. 20 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present 2020 - Present	Chairman of the Board of Director Director Director Chief Executive Officer Vice President Executive Director Director Director Director Director Director Director Director	Principal Capital PCL. <u>Listed Companies</u> Samitivej PCL. Bangkok Duist Medical Service PCL. <u>Non-listed Companies</u> Principal Healthcare - Ubonratchathani Co., (Principal Healthcare Co., Ltd's subsidiary) Principal Healthcare - Chumphon Co., Ltd. (Principal Healthcare Co., Ltd's subsidiary) Principal Healthcare - Sisaket Co., Ltd. (Principal Healthcare Co., Ltd's subsidiary) Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd's subsidiary) Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd's subsidiary) Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd's subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons and Corporate Secretary (continue)

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					Period	Position	Organization/Company/Type of business
Mr. John Lee Kohshun Chairman of the Board of Director Director							<u>Non-listed Companies (cont.)</u>
					2020 - Present	Director	Pitsanuloke Medical Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2020 - Present	Director	Paknampo Hospital Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2020 - Present	Director	Union Pichit Doctors Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2020 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017-2019	Chairman	Premiere Home Healthcare Co., Ltd.
					2009-2010	Chairman	Bangkok Hospital Rayong Co., Ltd.
					2009-2010	Chairman	Bangkok Hospital Chantaburi Co., Ltd.
					2010 - Present	Managing Director Principal Consultant	MuziHealth Consulting Pte Ltd. (Singapore) Parkway Health, (now part of IHH Healthcare, listed in Kuala Lumpur & Singapore)
					1998 - 2000	Chief Executive Officer	- Gleneagles Intan Medical Center, KL
					1996 - 1998	General Manager	- Gleneagles International

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					Period	Position	Organization/Company/Type of business
Mr. Yansak Manomaiphiboon Independent Director and Chairman of the Audit Committee	58	- BSc. 2nd Honor, Engineering Chulalongkorn University	None	None	Apr. 2013 -Present	Independent Director and Chairman of the Audit Committee	Principal Capital PCL.
		- MBA, Finance and Management Indiana University, Boomington, USA			Mar. 2017 - Present	Independent Director and Audit Committee	<u>Listed Companies</u> Chememan PCL.
		Training - Program on Corporate Govenance for Directors and Senior Management of State Enterprise and Public Organizaiton Class 3			Feb. 2012 -Present	Independent Director and Audit Committee	<u>Non-listed Companies</u> Sahaviriya Steel Industry PCL.
		<u>Thai Institute of Directors Association</u>			Feb. 2018 -Present	Director	Asco Business Promotion Co., Ltd.
		- Executive Class 5 Capital Market Academy			Feb. 2018 -Present	Director	National Digital IT Co., Ltd.
		- Director Certification Program 2015 (DCP199/2015)			May 2012 -Present	Secretariat	Association of Thai Securities Company
		- Director Certification Program 2005 (DCP60/2005)			2014-2016	Chaiman	Federation of Thai Capital Market Organization
		- Director Accreditation Program 2004 (DAP23/2004)			2014 - 2016	Executive Director	The Krungthep Thanakom Co., Ltd.

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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. Satit Vddayakorn, Ph.D. Managing Director Chairman of the Executive Committee Chairman of the Risk Management Committee Director	58	- Bachelor of Engineering Mechanical Engineering Chulalongkorn University	23.73	Son of Dr. Vddayakorn, MD and Father of Ms. Tanatorn Vddayakorn	Dec.2019 - Present	Managing Director	Principal Capital PCL..
		- MBA,Golden Gate University San Francisco, USA.			Apr. 2013 -Present	Chairman of the Executive Committee Chairman of the Risk Management Committee	
		- Ph. D, Business Administration Joint Program of Bangkok University and University of Nebraska-Lincoln, USA.			2004	Assistant to President	<u>Listed Companies</u> Bangkok Dusit Medical Services PCL.
		- Senior Executive Program (Sasin, Graduate Institute of Business Administration of Chulalongkorn University)			Aug. 2020 - Present	Director (Shareholder 0.001%)	<u>Non-Listed Companies</u> VMEA Co., Ltd. (Principal Capital PCL.'s subsidiary)
		- Executive Education, Harvard Business School			July 2020 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Ubolratchathani Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
		Training <u>Thai Institute of Directors Association</u>			Dec. 2019 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Chumporn Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
		- Director Certification Program 2015 (DCP 199/2015)			Nov. 2019 - Present	Director (Shareholder 0.000004%)	Principal Healthcare - Sisaket Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					May 2019 - Present	Director	VMS Development Co., Ltd.
					2018 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)

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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. Satit Vddayakorn, Ph.D. Managing Director Chairman of the Executive Committee Chairman of the Risk Management Committee Director							<u>Non-listed Companies (continued)</u>
					2018 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director (Shareholder 0.001%)	Banchang Business District Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2018 - Present	Director	Paknam Hospital Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					2017 - Present	Director (Shareholder 0.001%)	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2016 - Present	Director (Shareholder 0.001%)	Union Pichit Doctor Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2016 - Present	Director (Shareholder 99.998%)	Service Station Co., Ltd.
					2015 - Present	Director/Managing Director	Pitsanuloke Medical Co., Ltd (Principal Healthcare Co., Ltd.'s subsidiary)
					Oct. 2016 – Present	Director	VBrilliant Group Holding Co., Ltd. (Principal Capital PCL.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons and Corporate Secretary (continue)

Name-Surname/Position	Age	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
	(Year)				Period	Position	Organization/Company/Type of business
Mr. Veera Srichanachaichok Acting Chief Financial Officer Executive Director Risk Management Committee Member Director	61	- Bachelor of Accounting Thammasat University MBA Accounting, Thammasat University Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2006 (DCP71/2006) - Advance Management Program (EDP) - Risk Management Allianz Management Institute	0.21	None	Dec. 2019- Present 2015-December 2019 2015 - Present Aug. 2020 - Present July 2020 - Present Dec. 2019 - Present Nov. 2019 - Present 2019 - Present 2018 - Present	Acting Chief Financial Officer Chief Executive Officer - Corporate Director, the Executive Director Risk Management Committee Director (Shareholder 0.001%) Director (Shareholder 0.001%) Director (Shareholder 0.000004%) Director (Shareholder 0.001%) Director (Shareholder 0.000003%) Director (Shareholder 0.001%)	Principal Capital PCL.

Attachment 1: Details of Directors, Executives, Controlling Persons and Corporate Secretary (continue)

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
Mr. Veera Srichanachaichok Acting Chief Financial Officer Executive Director Risk Management Committee Member Director							<u>Non-Listed Companies (continued)</u>
					2018 - Present	Director	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanulok Medical Co., Ltd.'s subsidiary)
					2018 - Present	Director	Pitsanuloke Medical Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	Paknampo Hospital Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	Union Pichit Doctors Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018-Present	Director (Shareholder 0.001%)	Banchang Business District Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)
					Oct. 2016 -Present	Director	VBrilliant Group Holding Co., Ltd. (Principal Capital PCL.'s subsidiary)
					Oct. 2016 -Present	Director	VIntelligence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)
					Oct. 2016 -Present	Director	VResidence Co., Ltd. (VBrilliant Group Holding Co., Ltd.'s subsidiary)

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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
Mr. Veera Srichanachaichok Acting Chief Financial Officer Executive Director Risk Management Committee Member Director					May 2016 - Present	Director	<u>Non-Listed Companies (continued)</u> Bangkok Center District Co., Ltd. (Principal Capital PCL.'s subsidiary)

Attachment 1: Details of Directors, Executives, Controlling Persons and Corporate Secretary (continue)

Name-Surname/Position	Age	Educational Background/ Training Record	Shareholding percentage in the Company	Board's Family Relationship	Work experience in the past 5 years		
	(Year)	Period			Position	Organization/Company/Type of business	
Dr. Soontorn Sritha, M.D. Acting Chief Investor Relation, Performance Coach, Director, Executive Director	67	- BSc. Medical Science Mahidol University	0.004	None	Dec. 2019 - May 2020	Acting Chief Investor Relations	Principal Capital PCL..
		- Bachelor of Medicine M.D. Faculty of Medicine, Rama Hospital Mahidol University			2017-Dec.2019	Performance Coach Chief Executive Officer - Healthcare	
		- Master of Public Health (Urban Health) Mahidol University			2017 - May 2020	Executive Director, Risk Committee Member, Director	
		- Preventive Medicine Certificate The Medical Council of Thailand			2009 - 2014		
		- Bachelor of Economics Sukhothai Thammathirat University			2015-2017	CEO BDMS group 4 Deputy Executive Director	
		- Bachelor of Political Science (Comparative Politics) Sukhothai Thammathirat University			Dec. 2019 - May 2020	Director	
		- Mini MBA Thai Chamber of Commerce University			Dec. 2019 - May 2020	Director	
		- Advanced Management Program Harvard University			Dec. 2019 - May 2020	Director	
					2018 - May 2020	Director	
<u>Listed Companies</u>							
Bangkok Dusit Medical Service PCL.							
Thonburi Healthcare Group PCL.							
<u>Non-Listed Companies</u>							
Principal Healthcare - Chumphon Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)							
Principal Healthcare - Sisaket Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)							
Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)							
Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)							

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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. 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)			2018 - May 2020	Director	<u>Non-Listed Companies (continued)</u> Pitsanuvej Pattana Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2018 - May 2020	Director	Pitsanuvej Uttaradit Hospital Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2018 - May 2020	Director	Union Pichit Doctor Co., Ltd. (Pitsanuloke Medical Co., Ltd.'s subsidiary)
					2018 - May 2020	Director	P.N.P. Hospital Co., Ltd. (Paknampo Hospital Co., Ltd.'s subsidiary)
					2017 - Present	Director	Paknampo Hospital Co., Ltd. (Principal Healthcare PCL.'s subsidiary)
					2017 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)

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Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Ms. Aranya Chalermponvarodom Independent Director the Audit Committee Member	73	- BA Accounting, 1st Honor Chulalongkorn University - MA Accounting, Chulalongkorn University Training <u>Federation of Accounting Professional</u> - Chief Financial Officer <u>Thai Institute of Directors Association</u> - Directors Certification Program 2018 (DCP 252/2018) - Directors Accreditation Program April 2016 (DAP126/2016) - Advanced Audit Committee Program 2016 (AAP 24/2016)	None	None	Apr. 2013 -Present	Independent Director and the Audit Committee Member	Principal Capital PCL..
					2008 - Present	Advisor to Executive Director	<u>Listed Companies</u> none <u>Non-Listed Companies</u> Regent Group

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					Period	Position	Organization/Company/Type of business
Dr. Jutamas Ingpochai, Ph.D. Independent Director the Audit Committee Member	45	- BBA, Pine Manor College, USA - MBA, Boston University, USA - Ph. D, Business, Bangkok University Training <u>Thai Institute of Directors Association</u> - Family Business Governance 2018 - Directors Certification Program 2017 - IT Governance and Cyber Resilience Program 2017 (ITG 4/2017) - Advance Audit Committee Program 2016 (AACP 22/2016) - Risk Corporate Leader (RCL) 2016 - Directors Accreditation Program 2012 - Company Secretary Program 2009	None	None	Apr. 2014 - Present	Independent Director the Audit Committee Member	Principal Capital PCL.
					Jan. 2011 -Present	Vice President Investor Relation, Shareholder (Shareholder 0.40%)	<u>Listed Companies</u> GFPT PCL.
					Oct. 2008 -Present	Corporate Secretary, (Shareholder 0.40%)	GFPT PCL.
					Dec. 2015 -Present	Director (Shareholder 10.00%)	<u>Non-listed companies</u> Minimax Venture Co., Ltd.

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Name-Surname/Position	Age (Year)	Educational Background/ Training Record	Shareholding percentage in	Board's Family Relationship	Work experience in the past 5 years		
					Period	Position	Organization/Company/Type of business
Ms. Tanathorn Vddayakorn Chief Investment Officer Executive Director Director	29	Bachelor of Hospitality Management with Real Estate Finance and Revenue Management Glion Institute of Higher Education Switzerland. Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2019 (DCP 273/2019) - Executive Development Program (EDP 2020)	0.66	Dr. Satit Vddayakorn's daughter and Dr. Pongsak Vddayakorn's Grand daughter	Jan. 2020 - Nov. 2020	Chief Investment Officer	Principal Capital PCL..
					Nov. 2019 - Present	Executive Director	
					Feb. 2019 - Present	Director	
							<u>Listed Companies</u>
							None
							<u>Non-Listed Companies</u>
					Jun. 2019 - Present	Director	Wiwatta Clinic Co., Ltd.
					2019 - Present	Director	V Management Services Co., Ltd.
					2018 - Present	Director	Ratchada Business District Co., Ltd.
					2018 - Nov. 2020	Deputy Chief Operation Officer	Principal Healthcare Co., Ltd.
					2017 - 2018	Manager in Training	Four Seasons Thailand

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					Period	Position	Organization/Company/Type of business
Mrs. Achara Ratanaphunsri Director	47	Ph. D. Organization Development Assumption University Master of Information Management Asian Institute of Technology Training <u>Thai Institute of Directors Association</u> - Director Certification Program 2019 (DCP 279/2019)	0.29%	None	2020 - Present	Director	Principal Capital PCL.
					2004 - 2009	Financial Information System Manager	<u>Listed Companies</u> Bangkok Dusit Medical Services PCL.
							<u>Non-listed Companies</u>
					2020 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Ubolratchathani Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2019 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Chumphon Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2019 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Lamphun Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2019 - Present	Director (Shareholder 0.001%)	Principal Healthcare - Uthai Co., Ltd. (Principal Healthcare Co., Ltd.'s subsidiary)
					2018 - Present	Director	Principal Healthcare Co., Ltd. (Principal Capital PCL.'s subsidiary)

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					Period	Position	Organization/Company/Type of business
Ms. Ritima Jirasuradate Corporate Secretary The Risk Management Committee Member Executive Director	44	- Bachelor of Law, Thammasat University - Barrister-At-Law (Thai Bar) The Thai Bar Association Training <u>Thai Institute of Directors Association</u> - Corporate Secretary Program , TLCA <u>Secretary Supporting Program from IOD</u> - Effective Minute Taking - Board Reporting Program - Company Reporting Program	None	None	Jan. 2020 - Present	Vice President, Office of Management	Principal Capital PCL..
					May 2018 - Present	Corporate Secretary The Risk Management Committee Executive Director	
					Oct. 2016 - Apr. 2018	Vice President Compliance & Risk Management	
					Oct. 2011 - Sep. 2016	Assistant Vice President CEO Office	
					Jan. 2007- Oct.2011	Assistant Manager Corporate Secretary and Legal Office	Grand Canal Land PCL.
							Prinsiri PCL.
							<u>Listed Companies</u>
							None
							<u>Non-Listed Companies</u>
					Jul 2019 - Present	Director	Go Green Cleaning Co., Ltd.

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., Mr. Veera Srithanachaichok and Mrs. Achara Ratanaphunsri are delegated authorized signatory as stipulated in affidavit of Department of Business Development
2. Shareholding proportion as of February 25, 2020.
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