

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	Paknampo Hospital Co., Ltd.	Pisanuloke Medical Co., Ltd.	Union Pichit Doctors Co., Ltd.	Pitsanuvej Uttaradit Hospital Co., Ltd.	Principal Healthcare - Uthai Co., Ltd.	Principal Healthcare - Lamphun Co., Ltd.	Principal Healthcare - Chumphon Co., Ltd.	Principal Healthcare - Srisaket Co., Ltd.	Principal Healthcare - Ubolratchathani Co., Ltd.	Klai Baan Klai Jai Co., Ltd.	Bangkok Center District Co., Ltd.	V Brilliant Group Co., Ltd.	V Intelligence Co., Ltd.	V Residence	Ban Chang Business District Co., Ltd.	VMEA Co., Ltd.
Mr. Pongsak Vddayakorn	HC, D	-	D	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Mr. John Lee Kohshun	C	D	D	D	D	D	D	D	D	D	D	-	-	-	-	-	-	-
Mr. Yarnsak Manomaiphiboon	Id, Ca	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Satit Vddayakorn	D, Ce, Cr, MD	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
Ms. Aranya Chalernpornvarodom	Id, Ad	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Jutamas Ingpochai	Id, Ad	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Ritima Jirasuradate	Cs, Rd	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Achara Rattanaphansri	Rd, Ed	D, E	-	-	-	-	D	D	D	-	D	-	-	-	-	-	-	-
Ms. Preeyaporn Apiwatwittaya	Ed, Rd	D	-	-	-	-	-	-	-	-	-	-	D	D	D	D	D	D
Mr. Sirichai Towiriyawate	Rd	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Suebpong Intralawan M.D.	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Varan Tiensong M.D.	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Attachment 2 : Details about information of Directors and Executives of the Company and subsidiary companies (continue)

Name	PRINC	Subsidiary (The Company has more than 50% shareholding)																
		Principal Healthcare Co., Ltd	Paknam Hospital Co., Ltd.	Pisanuloke Medical Co., Ltd.	Union Pichit Doctors Co., Ltd.	Pitsanuvej Uttaradit Hospital Co., Ltd.	Principal Healthcare - Uthai Co., Ltd.	Principal Healthcare - Lamphun Co., Ltd.	Principal Healthcare - Chumphon Co., Ltd.	Principal Healthcare - Srisaket Co., Ltd.	Principal Healthcare - Ubolratchathani Co., Ltd.	Klai Baan Klai Jai Co., Ltd.	Bangkok Center District Co., Ltd.	V Brilliant Group Co., Ltd.	V Intelligence Co., Ltd.	V Residence	Ban Chang Business District Co., Ltd.	VMEA Co., Ltd.
Ms. Sudamas Boonwan	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Supawas Pongsiriphanich	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Samerkae Sattapong	-	E	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-
Mrs. Sukanit Mahanukul	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Phuvameth Akranithianont	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Napatporn Rodcha	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Janpen Jongjirangsap	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Tuanjai Kaewwanna	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Pawish Vrajsilp M.D.	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Athiwat Noiprasit, M.D.	-	E	D	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Pimyada Ruananukoon	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Naruepol Phansupamongkol	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Attachment 2 : Details about information of Directors and Executives of the Company and subsidiary companies (continue)

Name	PRINC	Subsidiary (The Company has more than 50% shareholding)																
		Principal Healthcare Co., Ltd	Paknampo Hospital Co., Ltd.	Pisanuloke Medical Co., Ltd.	Union Pichit Doctors Co., Ltd.	Pitsanuvej Uttaradit Hospital Co., Ltd.	Principal Healthcare - Uthai Co., Ltd.	Principal Healthcare - Lamphun Co., Ltd.	Principal Healthcare - Chumphon Co., Ltd.	Principal Healthcare - Srisaket Co., Ltd.	Principal Healthcare - Ubolratchathani Co., Ltd.	Klai Baan Klai Jai Co., Ltd.	Bangkok Center District Co., Ltd.	V Brilliant Group Co., Ltd.	V Intelligence Co., Ltd.	V Residence	Ban Chang Business District Co., Ltd.	VMEA Co., Ltd.
Ms. Kanokwan Udomkitkosol	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Thitichaya Somdulyawad	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mrs. Kannita Tangsriwong	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Atiya Awachanakarn	E	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Busakorn Kaewboonthum	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dr. Bunchana Petchpolyngam M.D.	-	E	D	-	-	-	D	-	-	-	-	-	-	-	-	-	-	-
Ms. Satita Vddayakorn	-	-	-	-	-	-	-	-	-	-	-	-	D	D	D	D	-	D
Mrs. Niphaporn Nimphithakphong	-	-	-	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Wansiri Nimphithakphong	-	-	-	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Ms. Khongchanok Thirawarakan	-	-	-	D	D	D	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Voratus Palakawong Na Ayudhya	-	-	D	-	-	-	D	-	-	-	-	-	-	-	-	-	-	-
Mr. Lualit Chenphithakjat	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Attachment 2 : Details about information of Directors and Executives of the Company and subsidiary companies (continue)

Name	PRINC	Subsidiary (The Company has more than 50% shareholding)																
		Principal Healthcare Co., Ltd	Paknampo Hospital Co., Ltd.	Pisanuloke Medical Co., Ltd.	Union Pichit Doctors Co., Ltd.	Pitsanuvej Uttaradit Hospital Co., Ltd.	Principal Healthcare - Uthai Co., Ltd.	Principal Healthcare - Lamphun Co., Ltd.	Principal Healthcare - Chumphon Co., Ltd.	Principal Healthcare - Srisaket Co., Ltd.	Principal Healthcare - Ubolratchathani Co., Ltd.	Klai Baan Klai Jai Co., Ltd.	Bangkok Center District Co., Ltd.	V Brilliant Group Co., Ltd.	V Intelligence Co., Ltd.	V Residence	Ban Chang Business District Co., Ltd.	VMEA Co., Ltd.
Mrs. Pimyada Boonterm	-	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Chote Nisoong	-	E	-	-	-	-	-	D	-	-	-	-	-	-	-	-	-	-
Ms. Thiranan Sangphungtham	E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Kittichai Uruwankul	-	-	-	-	-	-	D	-	-	-	-	-	-	-	-	-	-	-
Mr. Thisarin Takkametha	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-	-	-
Mr. Siripong Angkasakulkiat	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-	-	-
Mr. Tanee Maneenut	E	-	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-
Ms. Datchanee Pantaprom	-	-	-	-	-	-	-	-	-	-	-	D	-	-	-	-	-	-

Position :
HC – Honorary Chairman
MD – Managing Director
Cs – Corporate Secretary
E – Executive

C – Chairman
D – Director
Id - Independence Director

Ca - Chairman of Audit Committee
Ad – Audit Committee member
Cr – Chairman of Risk Management Committee

Ce – Chairman of Executive Board
Ed – Executive Director
Rd – Risk Management Committee member