

Information of Directors and Executive Officers (As of 31st December 2015)

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
1. Prof.Dr.Somsak Lohlekha Chairman (Authorized Signatory)	73	- Doctor of Microbiology University of Illinois United States of America - Doctor of Medicine Mahidol University - Diploma of Biochemistry Tulane University, United States of America - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 1.23 Indirect 2.05	-	1992-Present	Chairman	Ladprao General Hospital Public Company Limited
					2008-Present	Chairman	Asia Business Management Center Company Limited
					2007-Present	Chairman	Asia Learning and Training Center Company Limited
					2007-Present	Chairman	The Royal College of Pediatricians of Thailand
					2001-Present	Chairman	Ladprao Education Company Limited
					2000-Present	Council President	Ministry of Public Health
					1996-Present	Chairman	Ladprao General Hospital 2 Company Limited
					1995-Present 2006-Present	Chairman Director	L.P. Holding Company Limited Golden Star Partner Limited Partnership
2. Mr.Pipat Savetvilas Vice Chairman (Authorized Signatory)	60	-High School of Wat Suthi Wararam School - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 6.31 Indirect 4.58	Brother-in-Law of Dr.Ungoon Chantanavanich and Mrs.Supaporn Kantamanond	1990-Present	Vice Chairman	Ladprao General Hospital Public Company Limited
					2007-Present	Director	Asia Learning and Training Center Company Limited
					1996-Present	Director	Ladprao General Hospital 2 Company Limited
					1995-Present	Director	L.P. Holding Company Limited
					2520-Present	Managing Director	Oregon Aluminium Company Limited
					2014-Present 2001-Present	Director Director	Pijittporn Holding Company Limited Siam Plastic Products Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
3. Dr.Somchao Tanterdtham Director	61	- Master of Business Administration, Thammasat University - Doctor of Medicine Chulalongkorn University - Diploma, National Defence College, The Joint State - Private Sector Course Class 9 (๑๒๓ 399), Thailand National Defence College - Director Certification Program (DCP) 128/2010 - Thai Institute of Directors - Director Accreditation Program (DAP) 8/2004 - Thai Institute of Directors - CEO Performance Evaluation 2004 - Thai Institute of Directors	Direct 0.36 Indirect 0.60	-	2007-Present	Director	Ladprao General Hospital Public Company Limited
					2009-Present	Director	L.P. Holding Company Limited
					2008-2013	Director	Asia Business Management Center Company Limited
					2007-Present	Director	Asia Learning and Training Center Company Limited
					1998-Present	Director	N.C. Property Management Company Limited
					1994-Present	Managing Director	N.C. Housing Public Company Limited
					2012-Present	Managing Director	NCH 2555 Holding Company Limited
					2010-Present	Managing Director	Namchai Property Development Company Limited
					2009-Present	Managing Director	Namchai Golf Management Company Limited
					2013-Present	Managing Director	Thanya Cart Management Company Limited
					1998-Present	Managing Director	Quality Living Management Company Limited
					2003-Present	Director	Sathapornwattana Construction Company Limited
4. Assoc.Prof.Dr.Wirat Wongsangnak Director/Chairman of Management Committee (Authorized Signatory)	62	- Doctor of Medicine (Surgery) The University of Glasgow United Kingdom - Diploma of Surgery (Gastro-enterology), The Medical Council of Thailand	Direct 0.64 Indirect 0.89	-	2006-Present	Chairman of Management Committee	Ladprao General Hospital Public Company Limited
					1992-Present	Director	Ladprao General Hospital Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		- Master of Science (Surgery), Mahidol University - Doctor of Medicine, Chulalongkorn University - Director Certification Program (DCP) 201/2015 - Thai Institute of Directors - Director Accreditation Program (DAP) 14/2004 - Thai Institute of Directors			2004-2005	Vice Chair of Management Committee	Ladprao General Hospital Public Company Limited
					1992-2005	Medical Director	Ladprao General Hospital Public Company Limited
					2008-Present	Director	Asia Business Management Center Company Limited
					2007-Present	Director	Asia Learning and Training Center Company Limited
					2005-Present	Chairman	Asia Medical and Agricultural Laboratory and Research Center Company Limited
					2004-Present	Vice Chairman	Ladprao Education Company Limited
					1996-Present	Director	Ladprao General Hospital 2 Company Limited
					1995-Present	Director	L.P. Holding Company Limited
					Present	Director	Wongsangnak-Assets Company Limited
5. Dr.Chantorn tree Darakananada Director	51	- Doctor of Medicine Chulalongkorn University - Director Certification Program (DCP) 201/2015 - Thai Institute of Directors - Director Accreditation Program (DAP) 5/2003 - Thai Institute of Directors	-	-	1990-Present	Director	Ladprao General Hospital Public Company Limited
					2013-Present	Director	Saha Union Public Company Limited
					2002-2009	Director	Saha Union Public Company Limited
					2000-Present	Deputy Managing Director	Union Zip Company Limited
					2012-Present	Chairman	Professional Laboratory Management Corp Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
					2002-2011	Director	Professional Laboratory Management Corp Company Limited
					2012-Present	Director	Union Sime Darby (Thailand) Company Limited
					Present	Director	The Royal Hotel Company Limited
					Present	Director	Precision Technology Company Limited
					2013-Present	Director	Unifibre Company Limited
					Present	Director	Union Garment Company Limited
					2013-Present	Director	Union Chamchuri Company Limited
					2013-Present	Director	Union Chidrom Company Limited
					2013-Present	Director	Union Assets Company Limited
					Present	Director	Union Nakhon Company Limited
					Present	Director	Union Pathumwan Company Limited
					2013-Present	Director	Union Prompong Company Limited
					Present	Director	Union Plastic Public Company Limited
					2002-Present	Director	Union Management and Service Company Limited
					Present	Director	Union Micronclean Company Limited
					Present	Director	Union Multicapital Company Limited
					2013-Present	Director	Union Rajadamri Company Limited
					2013-Present	Director	Union Ratchaprasong Company Limited
					Present	Director	Union Riverside Company Limited
					2013-Present	Director	Union Residence Company Limited
					Present	Director	Union Residence Huahin Company Limited
					Present	Director	Union Lumpini Company Limited
					Present	Director	Union Saladang Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
					2013-Present Present 2002-Present 2009-Present Present Present Present 2002-2009	Director Director Director Deputy Managing Director Director Director Director	Union Somkid Company Limited Union Textile Industries Public Company Limited Union Asset Management Company Limited Venus Thread Company Limited Venus Residence Company Limited Saha Union Property Company Limited Saha Union Wealth Plus Company Limited Union Textile Industries Public Company Limited
6. Mrs.Vidchuda Ampornphol Director	63	- Bachelor of Business Administration, Thammasat University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 0.03 Indirect 0.04	-	1991-Present 2005-Present 2004-Present 2004-Present 1995-2009	Director Director Director Managing Director Director	Ladprao General Hospital Public Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited Paradise Island Resort Company Limited Triya Company Limited L.P. Holding Company Limited
7. Dr.Ungoon Chantanavanich Director/ Vice Chair of Management Committee/Chief Executive Officer (Authorized Signatory)	57	- Doctor of Business Administration, University of South Australia - Master of Business Administration, Thammasat University - Bachelor of Laws, Ramkhamhaeng University	Direct 2.15 Indirect 10.74	Brother of Mrs.Supaporn Kantamanond	2004-Present 1993-2004 1990-Present	Chief Executive Officer / Vice Chair of Management Committee Managing Director Director	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		- Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors			2004-Present	Managing Director	Asia Medical and Agricultural Laboratory and Research Center Company Limited
					2008-Present	Director	Asia Business Management Center Company Limited
					2007-Present	Director	Asia Learning and Training Center Company Limited
					2001-Present	Director	Ladprao Education Company Limited
					1996-Present	Director	Ladprao General Hospital 2 Company Limited
					1995-Present	Director	L.P. Holding Company Limited
8. Mrs.Supaporn Kantamanond Director/ Managing Director (Authorized Signatory)	55	- Master of Business Administration, National Institute of Development Administration - Doctor of Dental, Chulalongkorn University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 0.92 Indirect 0.69	Sister of Dr.Ungoon Chantanavanich	2004-Present	Managing Director	Ladprao General Hospital Public Company Limited
					2004-Present	Member of the Management Committee	Ladprao General Hospital Public Company Limited
					1990-Present	Director	Ladprao General Hospital Public Company Limited
					2008-Present	Director	Asia Business Management Center Company Limited
					2007-Present	Director	Asia Learning and Training Center Company Limited
					1996-Present	Director	Ladprao General Hospital 2 Company Limited
					1995-Present	Director	L.P. Holding Company Limited
					1992-Present	Director	Gicons (Thailand) Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
9. Asst.Prof.Dr.Piboon Limprapat Independent Director / Chairman of the Audit Committee	74	- Doctor of Economics University of Illinois, United States of America - Master of Economics, University of Philippines - Bachelor of Economics, Thammasat University - Audit Committee Program (ACP) 1/2004 - Thai Institute of Directors -Board & CEO Assessment 2/2003 - Thai Institute of Directors -Director Certification Program (DCP) 19/2002 - Thai Institute of Directors -The Role of the Chairman Program (RCP) 3/2001 - Thai Institute of Directors - The Role of Compensation Committee Program (RCC) 8/2009 - Thai Institute of Directors	-	-	2004-Present	Independent Director	Ladprao General Hospital Public Company Limited
					2014-Present	Chairman of the Audit Committee	Ladprao General Hospital Public Company Limited
					2004-2011	Chairman of the Audit Committee	Ladprao General Hospital Public Company Limited
					2004-2014	Vice Chairman/ Independent Director	Ladprao Education Company Limited
					2005-2014	Independent Director	Asia Medical and Agricultural Laboratory and Research Center Company Limited
					2007-Present	Chairman of the Audit Committee / Independent Director	N.C. Housing Public Company Limited
					2009-Present	Chairman	Chukai Public Company Limited
10. Mrs.Benjawan Thanapaisanpipat Independent Director /	58	- Master of Business Administration, Thammasat University	Direct 0.02	-	2004-Present	Independent Director	Ladprao General Hospital Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
Member of the Audit Committee		- Bachelor of of Commerce and Accountancy, Chulalongkorn University - Audit Committee Program (ACP) 29/2009 - Thai Institute of Directors -Director Accreditation Program (DAP) 13/2004 - Thai Institute of Directors			2014-Present 2004-2011 1994-Present	Member of the Audit Committee Member of the Audit Committee Manager	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Benj Accounting Company Limited
11. Miss Thippawan Uthaisang Independent Director / Member of the Audit Committee	57	- Master of Business Administration, Thammasat University - Bachelor of of Commerce and Accountancy, Thammasat University - Bachelor of Laws Sukhothai Thammathirat Open University -Director Certification Program (DCP) 29/2003 - Thai Institute of Directors - Audit Committee Program (ACP) 23/2008 - Thai Institute of Directors	-	-	2009-Present 2014-Present 2005-Present 2007-Present 2013-Present 2013-Present	Independent Director Member of the Audit Committee Member of the Audit Committee Independent Director Chief Executive Officer Chairman of the Audit Committee / Independent Director Chairman of The Nomination and Remuneration	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Eason Paint Public Company Limited Papermate (Thailand) Company Limited Prodigy Public Company Limited Winner Group Enterprise Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
					2015-Present	Committee / Member of the Audit Committee Chairman of the Audit Committee	Aira and Aiful Public Company Limited
12. Mr.Kunthon Nakporm Independent Director/ Member of the Audit Committee	70	- Master of Business Administration, Northwestern University, United States of America - Bachelor of Economics, Thammasat University -Director Accreditation Program (DAP) 25/2004 - Thai Institute of Directors - Audit Committee Program (ACP) 42/2013 - Thai Institute of Directors	Direct 0.33	-	2004-Present	Independent Director	Ladprao General Hospital Public Company Limited
					2014-Present	Member of the Audit Committee	Ladprao General Hospital Public Company Limited
					2007-2011	Member of the Audit Committee	Ladprao General Hospital Public Company Limited
					2000-2004	Director	Ladprao General Hospital Public Company Limited (Represent from Nakhonluangthai Public Company Limited)
					2004-2014	Independent Director	Ladprao Education Company Limited
13. Mr. Vitavas Pirmphol Deputy Managing Director/ Company Secretary	58	- Master of Public Administration, National Institute of Development Administration - Bachelor of Laws, Ramkhamhaeng University	Direct 0.05	-	2005-2014	Independent Director	Asia Medical and Agricultural Laboratory and Research Center Company Limited
					2015-Present	Deputy Managing Director	Ladprao General Hospital Public Company Limited
					2007-Present	Company Secretary	
					2004 –2014	Asst. Managing Director	

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		- Company Secretary Program (CSP) 32/2009 - Thai Institute of Directors - Effective Minute Taking (EMT) 32/2009 - Thai Institute of Directors - Anti-Corruption: The Practical Guide (ACPG) 18/2015 - Thai Institute of Directors					
14. Miss Chomsri Chaiwachirasak Deputy Managing Director (Finance and Account)	44	- Master of Business Administration, Ramkhamhaeng University - Bachelor of Business Administration, Ramkhamhaeng University	Direct 0.02%	-	2015-Present 2007-2014 2004-2007 2003-2004 2001-2002	Deputy Managing Director Asst. Managing Director Internal Audit Manager Account Asst. Manager / Project Analysis Manager Head of Account / Head of Project Analysis	Ladprao General Hospital Public Company Limited
15. Miss Surajit Jantawong Deputy Managing Director	51	- Master of Business Administration, National Institute of Development Administration	Direct 0.02%	-	2016-Present 2014 – 2015	Deputy Managing Director Asst. Managing Director	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		- Bachelor of Nursing Science Program in Midwifery, Mahidol University -Certificate for having successfully completed course in Microeconomics of Competitiveness :Firms, Clusters, and Economic Development collaborative program based on curriculum developed by the Institute for Strategy and Competitiveness, Harvard Business School, Harvard University, USA:(NIDA) -Hospital Management 35/2005 - Medicine Ramathibodi Hospital Mahidol University			2014	Asst.Manager of Quality Center	Ladprao General Hospital Public Company Limited
					2012- 2013	Deputy Medical Director	Thonburi Hospital Public Company Limited
					2007 -2011	Deputy Medical Director	Piyavate Hospital Public Company Limited
					2005 -2006	Deputy Medical Director	Piyavate Hospital Public Company Limited
					2001-2005	Asst. Director of Nursing	Piyavate Hospital Public Company Limited
					1993 -2000	Out Patients Manager	Piyavate Hospital Public Company Limited
					1988 -1992	Head of Out Patients and Emergency Nurse of Pediatric Center	Siriraj Hospital
16. Assoc. Prof. Dr.Amporn Jongsareejit Medical Director	50	- Diploma of the Thai Board of Ophthalmology, Ramathibodi Hospital, Mahidol University- Master of Business Administration, Burapha University - Doctor of Medicine	-	-	2015-Present	Medical Director	Ladprao General Hospital Public Company Limited
					2007-Present	President of Thai Cataract and Refractive Surgery Society	The Royal College of Ophthalmologists of Thailand

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		Prince of Songkla University					
18. Mrs.Suchada Luksanaphol Accounting Manager	45	- Bachelor of Business Administration, Ramkhamhaeng University	-	-	2015-Present	Accounting Manager	Ladprao General Hospital Public Company Limited
		- Bachelor of Business Administration, The University of the Thai Chamber Commerce			2012-2015	Accounting Assistant Manager	Ladprao General Hospital Public Company Limited
					2002-2012	Assistant Accountant	Bangkok Chain Hospital Public Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Company	Subsidiaries Companies			Associated Companies					
	LPH	AMARC	ABMC	LPH2	ALTC	LBS	LP Holding	NCH	QLM	QSHOP
1. Prof.Dr.Somsak Lohlekha	X, S		X, S	X, S	X, S	X, D	X, S			
2. Mr.Pipat Savetvilas	D, S			D, S	D, S		D, S			
3. Dr.Somchao Tanterdtham	D				D, S		D, S	D, S, ED, MD	D,S	
4. Dr.Chantornree Darakananada	D									
5. Mrs.Vidchuda Ampornphol	D	D								
6. Dr.Ungoorn Chantanavanich	D, ED, CEO, ND, RD, S	D, S, MD	D, S	D, S	D, S	D, S	D, S			
7. Mrs.Supaporn Kantamanond	D, ED, MD, S		D, S	D, S	D, S		D, S			
8. Assoc.Prof.Dr.Wirat Wongsangnak	D, ED, ND, S	X, S	D, S	D, S	D, S	D, S	D, S			
9. Asst.Prof.Dr.Piboon Limprapat	ID, AC, ND							ID, AC		
10. Mrs.Benjawan Thanapaisanpipat	ID, AC									
11. Mr.Kunthon Nakporm	ID, ND, AC									
12. Miss Thippawan Uthaisang	ID, AC									D, S
13.Assoc. Prof. Dr.Amporn Jongsareejit	M, ED, RD									
14. Dr.Pornthep Theerapong	M									
15. Miss Chomsri Chaiwachirasak	M, RD									
16. Mr. Vitavas Pirmphol	M, RD		D, S, MD							
17. Mrs.Sujin Srikongsri		D, S								
18. Mr.Chindanai Chaiyong		D, S								

Remarks : D = Director, X = Chairman, CEO = Chief Executive Office, MD = Managing Director, ED = Executive Director, ID = Independent Director, AC = The Audit Committee, ND = The Nomination and

Remuneration Committee, RD = Risk Committee, S = Authorized Signatory, M = Management

LPH Ladprao General Hospital Public Company Limited

AMARC Asia Medical and Agricultural Laboratory and Research Center Company Limited

ABMC Asia Business Management Center Company Limited

LPH2 Ladprao General Hospital 2 Company Limited

ALTC Asia Learning and Training Center Company Limited

LBS

LP Holding

NCH

QLM

QSHOP

Ladprao Education Company Limited

L.P. Holding Company Limited

N.C. Housing Public Company Limited

Quality Living Management Company Limited

Quick Shop Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Associated Companies									
	GCN	CRANE	TRH	TY	NCS	SVS	THANYA	NCLD	ND	PRIM
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas										
3. Dr.Somchao Tanterdtham					D, S		D, S	D, S	D, S	
4. Dr.Chantornree Darakananada			D, S							
5. Mrs.Vidchuda Ampornphol				D, S						
6. Dr.Ungoorn Chantanavanich										
7. Mrs.Supaporn Kantamanond	D									
8. Assoc.Prof.Dr.Wirat Wongsangnak						D, S				
9. Asst.Prof.Dr.Piboon Limprapat		X, ID								
10. Mrs.Benjawan Thanapaisanpipat										
11. Mr.Kunthon Nakporm										D, S
12. Miss Thippawan Uthaisang										
13.Assoc. Prof. Dr.Amporn Jongsareejit										
14. Dr.Pornthep Theerapong										
15. Miss Chomsri Chaiwachirasak										
16. Mr. Vitavas Pirmphol										
17. Mrs.Sujin Srikongsri										
18. Mr.Chindanai Chaiyong										

Remarks : D = Director, X = Chairman, CEO = Chief Executive Office, MD =Managing Director, ED = Executive Director, ID = Independent Director, AC = The Audit Committee, S = Authorized Signatory,

M = Management

GCN GiCons (Thailand) Company Limited
 CRANE Chukai Public Company Limited
 TRH The Royal Hotel Company Limited
 TY Triya Company Limited
 NCS Namchai Property Development Company Limited

SVS Wongsangnak-Assets Company Limited
 THANYA Thanya Cart Management Company Limited
 NCLD Namchai Golf Management Company Limited
 ND Namchai Property Development Company Limited
 PRIM Prim Pram Pran Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Associated Companies									
	PAPER	PLM	PDG	PREC	PIR	PCP	PAILIN	UNF	UNG	UNJ
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas						D, S				
3. Dr.Somchao Tanterdtham										
4. Dr.Chantornree Darakananada		D		D				D, S	D, S	D, S
5. Mrs.Vidchuda Ampornphol					D, S					
6. Dr.Ungoorn Chantanavanich										
7. Mrs.Supaporn Kantamanond										
8. Assoc.Prof.Dr.Wirat Wongsangnak										
9. Asst.Prof.Dr.Piboon Limprapat										
10. Mrs.Benjawan Thanapaisanpipat										
11. Mr.Kunthon Nakporm										
12. Miss Thippawan Uthaisang	D, S, MD		AC				D			
13.Assoc. Prof. Dr.Amporn Jongsareejit										
14. Dr.Pornthep Theerapong										
15. Miss Chomsri Chaiwachirasak										
16. Mr. Vitavas Pirmphol										
17. Mrs.Sujin Srikongsri										
18. Mr.Chindanai Chaiyong										

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M = Management

PAPER Papermate (Thailand) Company Limited

PLM Professional Laboratory Management Corp Company Limited

PDG Prodigy Public Company Limited

PREC Precision Technology Company Limited

PIR Paradise Island Resort Company Limited

PCP Pijittporn Holding Company Limited

PAILIN Pailin Booknet Public Company Limited

UNF Unifibre Company Limited

UNG Union Garment Company Limited

UNJ Union Chamchuri Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Associated Companies									
	UNC	UNZ	UNS	UNPROP	UNN	UNP	UNPP	UP	UNM	UNMICRO
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas										
3. Dr.Somchao Tanterdtham										
4. Dr.Chantornree Darakananada	D, S	D, S	D	D, S	D, S	D, S	D, S	D, S	D, S	D, S
5. Mrs.Vidchuda Ampornphol										
6. Dr.Ungoorn Chantanavanich										
7. Mrs.Supaporn Kantamanond										
8. Assoc.Prof.Dr.Wirat Wongsangnak										
9. Asst.Prof.Dr.Piboon Limprapat										
10. Mrs.Benjawan Thanapaisanpipat										
11. Mr.Kunthon Nakporm										
12. Miss Thippawan Uthaisang										
13.Assoc. Prof. Dr.Amporn Jongsareejit										
14. Dr.Pornthep Theerapong										
15. Miss Chomsri Chaiwachirasak										
16. Mr. Vitavas Pirmphol										
17. Mrs.Sujin Srikongsri										
18. Mr.Chindanai Chaiyong										

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M = Management

UNC Union Chidrom Company Limited

UNZ Union Zip Company Limited

UNS Union Sime Darby (Thailand) Company Limited

UNPROP Union Assets Company Limited

UNN Union Nakhon Company Limited

UNP Union Pathumwan Company Limited

UNPP Union Prompong Company Limited

UP Union Plastic Public Company Limited

UNM Union Management and Service Company Limited

UNMICRO Union Micronclean Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Associated Companies									
	UCL	UNRDR	UNRPS	UNRV	UNRES	UNRESH	UNL	UNS	UNSK	UT
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas										
3. Dr.Somchao Tanterdtham										
4. Dr.Chantornree Darakananada	D, S	D, S	D, S	D, S	D, S	D, S	D, S	D	D, S	D, S
5. Mrs.Vidchuda Ampornphol										
6. Dr.Ungoorn Chantanavanich										
7. Mrs.Supaporn Kantamanond										
8. Assoc.Prof.Dr.Wirat Wongsangnak										
9. Asst.Prof.Dr.Piboon Limprapat										
10. Mrs.Benjawan Thanapaisanpipat										
11. Mr.Kunthon Nakporm										
12. Miss Thippawan Uthaisang										
13.Assoc. Prof. Dr.Amporn Jongsareejit										
14. Dr.Pornthep Theerapong										
15. Miss Chomsri Chaiwachirasak										
16. Mr. Vitavas Pirmphol										
17. Mrs.Sujin Srikongsri										
18. Mr.Chindanai Chaiyong										

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M = Management

UCL Union Assets Company Limited
 UNRDR Union Rajadamri Company Limited
 UNRPS Union Ratchaprasong Company Limited
 UNRV Union Riverside Company Limited
 UNRES Union Residence Company Limited

UNRESH Union Residence Huahin Company Limited
 UNL Union Lumpini Company Limited
 UNS Union Saladang Company Limited
 UNSK Union Somkid Company Limited
 UT Union Textile Industries Public Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Associated Companies									
	UAM	WINNER	VNT	VNR	SWB	SPP	SUC	SUPP	SUWP	EASON
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas						D, S				
3. Dr.Somchao Tanterdtham					D, S					
4. Dr.Chantornree Darakananada	D, S		D, S	D, S			D, S	D, S	D, S	
5. Mrs.Vidchuda Ampornphol										
6. Dr.Ungoorn Chantanavanich										
7. Mrs.Supaporn Kantamanond										
8. Assoc.Prof.Dr.Wirat Wongsangnak										
9. Asst.Prof.Dr.Piboon Limprapat										
10. Mrs.Benjawan Thanapaisanpipat										
11. Mr.Kunthon Nakporm										
12. Miss Thippawan Uthaisang		ID, AC								ID, AC
13.Assoc. Prof. Dr.Amporn Jongsareejit										
14. Dr.Pornthep Theerapong										
15. Miss Chomsri Chaiwachirasak										
16. Mr. Vitavas Pirmphol										
17. Mrs.Sujin Srikongsri										
18. Mr.Chindanai Chaiyong										

Remarks : D = Director, X = Chairman, CEO = Chief Executive Office, MD =Managing Director, ED = Executive Director, ID = Independent Director, AC = The Audit Committee, S = Authorized Signatory,

M = Management

UAM Union Asset Management Company Limited
 WINNER Winner Group Enterprise Public Company Limited
 VNT Venus Thread Company Limited
 VNR Venus Residence Company Limited
 SWB Sathapornwattana Construction Company Limited

SPP Siam Plastic Products Company Limited
 SUC Saha Union Public Company Limited
 SUPP Saha Union Property Company Limited
 SUWP Saha Union Wealth Plus Company Limited
 EASON Eason Paint Public Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2015)

Name	Associated Companies							
	NPM	NCHH	SCCD	ACC	ORA	IMATE	AIRA	GSP
1. Prof.Dr.Somsak Lohlekha								D
2. Mr.Pipat Savetvilas					D, S, MD			
3. Dr.Somchao Tanterdtham	D, S	D, S	D, S					
4. Dr.Chantorntree Darakananada								
5. Mrs.Vidchuda Ampornphol								
6. Dr.Ungoon Chantanavanich								
7. Mrs.Supaporn Kantamanond								
8. Assoc.Prof.Dr.Wirat Wongsangnak				D, S				
9. Asst.Prof.Dr.Piboon Limprapat								
10. Mrs.Benjawan Thanapaisanpipat								
11. Mr.Kunthon Nakporm								
12. Miss Thippawan Uthaisang						D, S	D	
13. Assoc. Prof. Dr.Amporn Jongsareejit								
14. Dr.Pornthep Theerapong								
15. Miss Chomsri Chaiwachirasak								
16. Mr. Vitavas Pirmphol								
17. Mrs.Sujin Srikongsri								
18. Mr.Chindanai Chaiyong								

Remarks : D = Director, X = Chairman, CEO = Chief Executive Office, MD =Managing Director, ED = Executive Director, ID = Independent Director, AC = The Audit Committee,

S = Authorized Signatory, M = Management

NPM N.C. Property Management Company Limited

NCHH NCH 2555 Holding Company Limited

SCCD S.C. Construction and Decoration Company Limited

ACC Accounting Consultant Company Limited

ORA Oregon Aluminium Company Limited

IMATE Imate (Thailand) Company Limited

AIRA Aira and Aiful Public Company Limited

GSP Golden Star Partner Limited Partnership