

**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)	75	- 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 1.04 Indirect 2.55	-	1992-Present 1995-Present 1996-Present 2000-Present 2001-Present 2006-Present 2007-Present 2008-Present 2007-2016	Chairman Chairman Chairman Council President Chairman Director Chairman Chairman Chairman	Ladprao General Hospital Public Company Limited L.P. Holding Company Limited Ladprao General Hospital 2 Company Limited Ministry of Public Health Ladprao Education Company Limited Golden Star Partner Limited Partnership The Royal College of Pediatricians of Thailand Asia Business Management Center Company Limited Asia Learning and Training Center Company Limited
2. Mr.Pipat Savetvilas Vice Chairman (Authorized Signatory)	67	- High School of Wat Suthi Wararam School - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 4.39 Indirect 7.58	Brother-in-Law of Dr.Ungoon Chantanavanich and Mrs.Supaporn Kantamanond	1990-Present 1993-Present 1995-Present 1996-Present 2001-Present 2014-Present 2007-2016	Vice Chairman Managing Director Director Director Director Director Director	Ladprao General Hospital Public Company Limited Oregon Aluminium Company Limited L.P. Holding Company Limited Ladprao General Hospital 2 Company Limited Siam Plastic Products Company Limited Pijitporn Holding Company Limited Asia Learning and Training Center Company Limited
3. Dr.Somchao Tanterdtham Director	63	- Master of Business Administration, Thammasat University - Doctor of Medicine Chulalongkorn University - Diploma, National Defence College, The Joint State - Private Sector Course Class 9 (พ.ศ. 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 0.27 Indirect 1.18	-	1994-Present 1998-Present 1998-Present 1998-Present 2003-Present 2007-Present 2009-Present 2009-Present 2010-Present 2012-Present 2013-Present 2007-2016 2008-2013	Managing Director Director Managing Director Director Director Director Director Managing Director Managing Director Managing Director Managing Director Director Director	N.C. Housing Public Company Limited N.C. Property Management Company Limited Quality Living Management Company Limited S.C. Construction and Decoration Company Limited Sathapornwattana Construction Company Limited Ladprao General Hospital Public Company Limited L.P. Holding Company Limited Namchai Golf Management Company Limited Namchai Property Development Company Limited NCH 2555 Holding Company Limited Thanya Cart Management Company Limited Asia Learning and Training Center Company Limited Asia Business Management Center Company Limited
4. Assoc.Prof.Dr.Wirat Wongsangnak Director/Chairman of Management Committee (Authorized Signatory)	64	- Doctor of Medicine (Surgery) The University of Glasgow United Kingdom - Diploma of Surgery (Gastro-enterology), The Medical Council of Thailand - 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	Direct 0.44 Indirect 1.03	-	1992-Present 1995-Present 1996-Present 2004-Present 2005-Present 2006-Present 2008-Present 2007-2016 2015-2016 2015-2016	Director Director Director Vice Chairman Chairman Chairman of Management Committee Director Director Director Director	Ladprao General Hospital Public Company Limited L.P. Holding Company Limited Ladprao General Hospital 2 Company Limited Ladprao Education Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited Ladprao General Hospital Public Company Limited Asia Business Management Center Company Limited Asia Learning and Training Center Company Limited Wongsangnak-Assets Company Limited Accounting Consultant Company Limited
5. Mrs.Vidchuda Ampornphol Director	65	- Bachelor of Business Administration, Thammasat University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 0.13 Indirect 0.17	-	1991-Present 2004-Present 2004-Present 2005-Present 1995-2009	Director Director Managing Director Director Director	Ladprao General Hospital Public Company Limited Paradise Island Resort Company Limited Triya Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited L.P. Holding Company Limited
6. Dr.Ungoon Chantanavanich Director/ Vice Chair of Management Committee/ Chief Executive Officer (Authorized Signatory)	59	- Doctor of Business Administration, University of South Australia - Master of Business Administration, Thammasat University - Bachelor of Laws, Ramkhamhaeng University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 1.96 Indirect 9.89	Brother of Mrs.Supaporn Kantamanond	1990-Present 1995-Present 1996-Present 2001-Present 2004-Present 2004-Present 2008-Present 2007-2016	Director Director Director Director Chief Executive Officer / Vice Chair of Management Committee Managing Director Director Director	Ladprao General Hospital Public Company Limited L.P. Holding Company Limited Ladprao General Hospital 2 Company Limited Ladprao Education Company Limited Ladprao General Hospital Public Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited Asia Business Management Center Company Limited Asia Learning and Training Center Company Limited
7. Mrs.Supaporn Kantamanond Director/Managing Director (Authorized Signatory)	58	- 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 0.81 Indirect 1.32	Sister of Dr.Ungoon Chantanavanich	1990-Present 1992-Present 1995-Present 1996-Present 2004-Present 2004-Present 2008-Present 2007-2016	Director Director Director Director Managing Director Member of the Management Committee Director Director	Ladprao General Hospital Public Company Limited Gicons (Thailand) Company Limited L.P. Holding Company Limited Ladprao General Hospital 2 Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Asia Business Management Center Company Limited Asia Learning and Training Center Company Limited
8. Asst.Prof.Dr.Piboon Limprapat Independent Director /  Chairman of the Audit Committee	76	- 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	Direct 0.13 Indirect -	-	2004-Present 2007-Present  2009-Present 2014-Present 2004-2011 2004-2014 2005-2014	Independent Director Chairman of the Audit Committee / Independent Director Chairman Chairman of the Audit Committee Chairman of the Audit Committee Vice Chairman/ Independent Director Independent Director	Ladprao General Hospital Public Company Limited N.C. Housing Public Company Limited  Chukai Public Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Ladprao Education Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited
9. Mrs.Benjawan Thanapaisanpipat Independent Director / Member of the Audit Committee	60	- Master of Business Administration, Thammasat University - Bachelor 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	Direct 0.15 Indirect -	-	1994-Present 2004-Present 2014-Present 2004-2011	Manager Independent Director Member of the Audit Committee Member of the Audit Committee	Benj Accounting Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited

**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
10. Miss Thippawan Uthaisang  Independent Director / Member of the Audit Committee	59	- 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	Direct 0.13  Indirect -	-	2005-Present  2007-Present 2009-Present 2013-Present  2013-Present  2014-Present 2015-Present	Member of the Audit Committee / Independent Director Chief Executive Officer Independent Director Chairman of the Audit Committee / Independent Director Chairman of The Nomination and Remuneration Committee / Member of the Audit Committee Member of the Audit Committee Chairman of the Audit Committee	Eason Paint Public Company Limited  Papermate (Thailand) Company Limited Ladprao General Hospital Public Company Limited Prodigy Public Company Limited  Winner Group Enterprise Public Company Limited  Ladprao General Hospital Public Company Limited Aira and Aiful Public Company Limited
11. Mr.Kunthon Nakporm Independent Director/ Member of the Audit Committee	72	- 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 0.22 Indirect -	-	2014-Present 2014-Present 2004-2014 2005-2014	Independent Director Member of the Audit Committee Independent Director Independent Director	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Ladprao Education Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited
12. Mr. Vitavas Pirmphol Deputy Managing Director/ Company Secretary	60	- Master of Public Administration, National Institute of Development Administration - Bachelor of Laws, Ramkhamhaeng University - 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	Direct 0.03 Indirect -	-	2007-Present 2015-Present	Company Secretary Deputy Managing Director	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited
13. Miss Chomsri Chaiwachirasak Deputy Managing Director (Finance and Account)	47	- Master of Business Administration, Ramkhamhaeng University - Bachelor of Business Administration, Ramkhamhaeng University	Direct 0.03 Indirect -	-	2015-Present 2007-2014	Deputy Managing Director Asst. Managing Director	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited
14. Miss Surajit Jantawong Deputy Managing Director	53	- Master of Business Administration, National Institute of Development Administration - 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	Direct 0.01 Indirect -	-	2016-Present 2012- 2013 2013 - 2014 2014 – 2015	Deputy Managing Director Deputy Medical Director Asst.Manager of Quality Center Asst. Managing Director	Ladprao General Hospital Public Company Limited Thonburi Hospital Public Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited
15. Assoc. Prof. Dr.Amporn Jongsareejit  Medical Director	52	- Diploma of the Thai Board of Ophthalmology,Ramathibodi Hospital,  - Master of Business Administration, Burapha University - Doctor of Medicine Prince of Songkla University	Direct 0.03  Indirect -	-	2007-Present  2015-Present	President of Thai Cataract and Refractive Surgery Society Medical Director	The Royal College of Ophthalmologists of Thailand  Ladprao General Hospital Public Company Limited
16. Mrs.Suchada Luksanaphol Accounting Manager	47	- Bachelor of Business Administration, Ramkhamhaeng University - Bachelor of Business Administration, The University of the Thai Chamber Commerce	Direct 0.01 Indirect -	-	2015-Present 2012-2015	Accounting Manager Accounting Assistant Manager	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2016)

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

PCP Pijittporn Holding Company Limited

LPH2 Ladprao General Hospital 2 Company Limited

SPP Siam Plastic Products Company Limited

LBS Ladprao Education Company Limited

ORA Oregon Aluminium Company Limited

LP Holding L.P. Holding Company Limited

NCH N.C. Housing Public Company Limited

GSP Golden Star Partner Limited Partnership

Information of Directors of Subsidiaries

Name	Associated Companies												
	QLM	NCS	THANYA	NCLD	ND	SWB	NPM	NCHH	SCCD	TY	PIR	GCN	SVS
1. Prof.Dr.Somsak Lohlekha													
2. Mr.Pipat Savetvilas													
3. Dr.Somchao Tanterdtham	D,S	D, S	D, S	D, S	D, S	D, S	D, S	D, S	D, S				
4. Mrs.Vidchuda Ampornphol										D, S	D, S		
5. Dr.Ungoon Chantanavanich													
6. Mrs.Supaporn Kantamanond												D	
7. Assoc.Prof.Dr.Wirat Wongsangnak													D, S
8. Asst.Prof.Dr.Piboon Limprapat													
9. Mrs.Benjawan Thanapaisanpipat													
10. Mr.Kunthon Nakporm													
11. Miss Thippawan Uthaisang													
12. Assoc. Prof. Dr.Amporn Jongsareejit													
13. Mr. Vitavas Pirmphol													
14. Miss Chomsri Chaiwachirasak													
15. Miss Surajit Jantawong													
16. Mrs.Sujin Srikongsri													
17. Mr.Chindanai Chaiyong													

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QLM	Quality Living Management Company Limited	NCHH	NCH 2555 Holding Company Limited
NCS	Namchai Property Development Company Limited	SCCD	S.C. Construction and Decoration Company Limited
THANYA	Thanya Cart Management Company Limited	TY	Triya Company Limited
NCLD	Namchai Golf Management Company Limited	PIR	Paradise Island Resort Company Limited
ND	Namchai Property Development Company Limited	GCN	GiCons (Thailand) Company Limited
SWB	Sathapornwattana Construction Company Limited	SVS	Wongsangnak-Assets Company Limited
NPM	N.C. Property Management Company Limited		

Information of Directors of Subsidiaries

Name	Associated Companies										
	ACC	CRANE	PRIM	QSHOP	PAPER	PDG	PAILIN	WINNER	EASON	IMATE	AIRA
1. Prof.Dr.Somsak Lohlekha											
2. Mr.Pipat Savetvilas											
3. Dr.Somchao Tanterdtham											
4. Mrs.Vidchuda Ampornphol											
5. Dr.Ungoon Chantanavanich											
6. Mrs.Supaporn Kantamanond											
7. Assoc.Prof.Dr.Wirat Wongsangnak	D, S										
8. Asst.Prof.Dr.Piboon Limprapat		X, ID									
9. Mrs.Benjawan Thanapaisanpipat											
10. Mr.Kunthon Nakporm			D, S								
11. Miss Thippawan Uthaisang				D, S	D, S, MD	AC	D	ID, AC	ID, AC	D, S	D
12. Assoc. Prof. Dr.Amporn Jongsareejit											
13. Mr. Vitavas Pirmphol											
14. Miss Chomsri Chaiwachirasak											
15. Miss Surajit Jantawong											
16. Mrs.Sujin Srikongsri											
17. 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, ND = The Nomination and Remuneration Committee, RD = Risk Committee, S = Authorized Signatory, M = Management

ACC	Accounting Consultant Company Limited	PAILIN	Pailin Booknet Public Company Limited
CRANE	Chukai Public Company Limited	WINNER	Winner Group Enterprise Public Company Limited
PRIM	Prim Pram Pran Company Limited	EASON	Eason Paint Public Company Limited
QSHOP	Quick Shop Company Limited	IMATE	Imate (Thailand) Company Limited
PAPER	Papermate (Thailand) Company Limited	AIRA	Aira and Aiful Public Company Limited
PDG	Prodigy Public Company Limited		