

Information of Directors and Executive Officers (As of 31<sup>st</sup> December 2019)

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)	77	- 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 = 2.85	-	1992-Present 1995-Present 1996-Present 2001-Present  2006-Present 2007-Present 2000-2017 2008-2017 2007-2016	Chairman Chairman Chairman Chairman  Chairman Director Council President Chairman Chairman	Ladprao General Hospital Public Co, Ltd. L.P. Holding Company Limited Ladprao General Hospital 2 Co, Ltd. The Royal College of Pediatricians of Thailand Ladprao Education Company Limited Golden Star Partner Limited Partnership Ministry of Public Health Asia Business Management Center Co, Ltd. Asia Learning and Training Center Co, Ltd.
2. Mr.Pipat Savetvilas Vice Chairman (Authorized Signatory)	70	-High School of Wat Suthi Wararam School - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors Management Science for Executives (NIDA), National Institute of Development Administration (NIDA), 3/2019	Direct 4.87  Indirect 8.70	Brother-in-Law of Dr.Ungoon Chantanavanich and Mrs.Supaporn Kantamanond	1990-Present 1996-Present 1995-Present 2520-Present 2014-Present 2001-Present 2007-2016 2008--2013	Vice Chairman Director Director Managing Director Director Director Director Director	Ladprao General Hospital Public Co, Ltd. Ladprao General Hospital 2 Co, Ltd. L.P. Holding Company Limited Oregon Aluminium Company Limited Pijitporn Holding Company Limited Siam Plastic Products Company Limited Asia Learning and Training Center Co, Ltd. Asia Business Management Center Co, Ltd.

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
3. Dr.Somchao Tanterdtham Director	66	- 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 0.27  Indirect 1.36	-	2007-Present	Director	Ladprao General Hospital Public Company Limited
					2009-Present	Director	L.P. Holding Company Limited
					1998-Present	Director	N.C. Property Management Co, Ltd
					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 Co, Ltd.
					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 Co, Ltd.
					1998-Present	Director	S.C. Construction and Decoration Co, Ltd.
					2016-Present	Director	Living on Green Company Limited
					Mar19-Present	Director	Green Evolution Company Limited
					Aug19-Present	Director	Siriarun Wellness Company Limited
4. Assoc.Prof.Dr.Wirat Wongsangnak Director/Chairman of Management Committee (Authorized Signatory)	67	- Doctor of Medicine (Surgery) The University of Glasgow United Kingdom - Diploma of Surgery (Gastro-enterology), The Medical Council of Thailand	Direct 0.53  Indirect 1.24	-	2006-Present	Chairman of Management Committee	Ladprao General Hospital Public Company Limited
					2005-Present	Director	Asia Medical and Agricultural Laboratory and Research Center Company Limited
					2004-Present	Director	Ladprao Education Company Limited
					1996-Present	Director	Ladprao General Hospital 2 Co, Ltd.

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			1995-Present 1992-Present 1992-2005 2004-2005  2015-2016 2007-2016 2007-2016 2008-2017	Vice Chairman Director Medical Director Vice Chair of Management Committee Director Director Director Director	L.P. Holding Company Limited Ladprao General Hospital Public Co, Ltd. Ladprao General Hospital Public Co, Ltd. Ladprao General Hospital Public Co, Ltd.  Asia Learning and Training Center Co, Ltd. Wongsangnak-Assets Company Limited Accounting Consultant Company Limited Asia Business Management Center Co, Ltd.
5. Mrs.Vidchuda Ampornphol Director	69	- Bachelor of Business Administration, Thammasat University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 0.15  Indirect 0.19	-	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
6. Dr.Ungoon Chantanavanich Director/ Vice Chair of Management Committee/Chief Executive Officer (Authorized Signatory)	62	- Doctor of Business Administration, University of South Australia - Master of Business Administration, Thammasat University - Bachelor of Laws,	Direct 2.83  Indirect 12.32	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 Co, Ltd. Ladprao General Hospital Public Co, Ltd.

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		Ramkhamhaeng University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors			2004-Present  2008-Present 2001-Present 1996-Present 1995-Present 2007-2016	Director  Director Director Director Director Director	Asia Medical and Agricultural Laboratory and Research Center Company Limited Asia Business Management Center Co, Ltd Ladprao Education Company Limited Ladprao General Hospital 2 Co, Ltd. L.P. Holding Company Limited Asia Learning and Training Center Co, Ltd.
7. Mrs.Supaporn Kantamanond  Director/  Managing Director  (Authorized Signatory)	61	- 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 1.42	Sister of Dr.Ungoon  Chantanavanich	2004-Present  2004-Present  1990-Present  1996-Present  1995-Present 2008-2017 2007-2016 1992-2015	Managing Director  Member of the Management Committee  Director  Director  Director Director Director Director	Ladprao General Hospital Public Company Limited  Ladprao General Hospital Public Company Limited  Ladprao General Hospital Public Company Limited  Ladprao General Hospital 2 Company Limited  L.P. Holding Company Limited Asia Business Management Center Co, Ltd. Asia Learning and Training Center Co, Ltd. Gicons (Thailand) Company Limited
8. Asst.Prof.Dr.Piboon Limprapat  Independent Director /  Chairman of the Audit Committee	79	- Doctor of Economics University of Illinois, United States of America  - Master of Economics, University of Philippines  - Bachelor of Economics,	Direct 0.14      Indirect -	-	2004-Present  2014-Present  2004-2011	Independent Director  Chairman of the Audit Committee  Chairman of the Audit Committee	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
		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			2004-2014	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
9. Mrs.Benjawan Thanapaisanpipat Independent Director / Member of the Audit Committee	63	- Master of Business Administration, Thammasat University - Bachelor of of Commerce and Accountancy, Chulalongkorn University - Audit Committee Program (ACP) 29/2009 - Thai Institute of Directors	Direct 0.15  Indirect -	-	2004-Present	Independent Director	Ladprao General Hospital Public Company Limited
					2014-Present	Member of the Audit Committee	Ladprao General Hospital Public Company Limited
					2004-2011	Member of the Audit Committee	Ladprao General Hospital Public Company Limited
					1994-Present	Manager	Benj Accounting 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) 13/2004 - Thai Institute of Directors					
10. Miss Thippawan Uthaisang  Independent Director /  Member of the Audit  Committee	62	- Master of Business Administration, Thammasat University	Direct 0.15	-	2009-Present	Independent Director	Ladprao General Hospital Public Company Limited
		- Bachelor of Commerce and Accountancy, Thammasat University	Indirect -		2014-Present	Member of the Audit Committee	Ladprao General Hospital Public Company Limited
		- Bachelor of Laws Sukhothai Thammathirat Open University			2005-Present	Member of the Audit Committee	Eason Paint Public Company Limited
		-Director Certification Program (DCP) 29/2003 - Thai Institute of Directors			2007-Present	Independent Director Chief Executive Officer	Papermate (Thailand) Company Limited
		- Audit Committee Program (ACP) 23/2008 - Thai Institute of Directors			2013-Present	Chairman of the Audit Committee / Independent Director	Prodigy Public Company Limited
					2013-Present	Chairman of The Nomination and Remuneration Committee / Member of the Audit Committee	Winner Group Enterprise Public Company Limited
					2015-Present	Chairman of the Audit Committee	Aira and Aiful Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
11. Mr.Kunthon Nakporm Independent Director/ Member of the Audit Committee	75	- 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 -	-	2004-Present	Independent Director	Ladprao General Hospital Public Company Limited
					2014-Present	Member of the Audit Committee	Ladprao General Hospital Public Company Limited
					2004-2014	Independent Director	Ladprao Education Company Limited
					2005-2014	Independent Director	Asia Medical and Agricultural Laboratory and Research Center Company Limited
12 Miss. Jirawan Meanghong Managing Director	55	- Bachelor of Government Business Administration ,Ramkhamhaeng University	Direct 0.01  Indirect -	-	2561 – Present	Managing Director	Ladprao General Hospital Public Co, Ltd
					2560 – 2561	Deputy Managing Director	Ladprao General Hospital Public Co, Ltd
					2558 – 2560	Assistant Managing Director	Ladprao General Hospital Public Co, Ltd
					2536 – 2558	Financeial Manager	Ladprao General Hospital Public Co, Ltd
13. Mr. Vitavas Pirmphol Deputy Managing Director/ Company Secretary	63	- Master of Public Administration, National Institute of Development Administration - Bachelor of Laws, Ramkhamhaeng University - Company Secretary Program (CSP) 32/2009 - Thai Institute of Directors	Direct 0.03  Indirect -	-	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
		- 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)	49	- 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
15. Miss Surajit Jantawong Deputy Managing Director	55	- 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	Direct 0.004  Indirect -	-	2016-Present  2014 – 2015  2014  2012- 2013	Deputy Managing Director Asst. Managing Director Asst. Manager of Quality Center Deputy Medical Director	Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Ladprao General Hospital Public Company Limited Thonburi Hospital Public Company Limited



Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		Competitiveness, Harvard Business School, Harvard University, USA:(NIDA) -Hospital Management 35/2005 - Medicine Ramathibodi Hospital Mahidol University					
16 Dr.Ruengrit Hansakul Medical Director	47	- Prince of Songkla University , M.D. - Surgical department ,Phramongkutklao Hospital Thai Board of Surgery - International Program ,Bankok University Master of Business Administration	Direct -  Indirect -	-	2017 – Present  2014 - 2016  2007 - 2012 2002 - 2007	Medical Director  Medical director, Surgeon  Surgeon Surgeon	Ladprao General Hospital Public Co, Ltd.  Hua Chica & Kluahnamthai Hospital  B-Care Hospital Thonburi 2 hospital
17 Dr.Pattarahatai Phupanich Deputy Medical Director	48	- Doctor of Medicine, Siriraj Mahidol University - Specialist Pediatric Mahidol University	Direct 0.02  Indirect -	-	2012 – Present 2017- Present  2015 - 2017	Pediatrician  Deputy Medical Director  Assistant Medical Director	Ladprao General Hospital Public Co, Ltd
18. Mrs.Suchada Luksanaphol Accounting Manager	50	- 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  2002-2012	Accounting Manager  Accounting Assistant Manager  Assistant Accountant	Ladprao General Hospital Public Co, Ltd  Ladprao General Hospital Public Co, Ltd  Bangkok Chain Hospital Public Co, Ltd.

## Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2019)

Name	Company	Subsidiaries Companies				Associated Companies				
	LPH	AMARC	ABMC	LPH2	AMLC	LBS	LPHD	GSP	PCP	SPP
1. Prof.Dr.Somsak Lohlekha	X, S			X, S		X, D	X, S	D		
2. Mr.Pipat Savetvilas	D, S			D, S			D, S		D, S	D, S
3. Dr.Somchao Tanterdtham	D						D, S			
4. Mrs.Vidchuda Ampornphol	D	D								
5. Dr.Ungoon Chantanavanich	D, ED, CEO, ND, RD, S	D, S, MD	X, S	D, S		D, S	D, S			
6. Mrs.Supaporn Kantamanond	D, ED, MD, S			D, S			D, S			
7. Assoc.Prof.Dr.Wirat Wongsangnak	D, ED, ND, S	X, S		D, S	X, S	D, S	D, S			
8. Asst.Prof.Dr.Piboon Limprapat	ID, AC, ND									
9. Mrs.Benjawan Thanapaisanpipat	ID, AC									
10. Mr.Kunthon Nakporm	ID, ND, AC									
11. Miss Thippawan Uthaisang	ID, AC									
12. Dr.Ruengrit Hansakul	M, ED, RD		D, S		D, S					
13. Miss Jirawan Meanghong	M, ED, RD									
14. Dr.Pattarahatai Phupanich	M, ED, RD									
15. Mr. Vitiavas Pirmphol	M, ED, RD		D, S, MD							
16. Miss Chomsri Chaiwachirasak	M, ED, RD				D, S					
17. Miss Surajit Jantawong	M, ED, RD		D, S		D, S					
18. Mrs. Sujin Srikongsri		D, S								
19. 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  
**AMLC** Asia Medical Laboratory and Research Center Company Limited

**LBS** Ladprao Education Company Limited  
**LPHD** L.P. Holding Company Limited  
**GSP** Golden Star Partner Limited Partnership  
**PCP** Pijittporn Holding Company Limited  
**SPP** Siam Plastic Products Company Limited

## Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2019)

Name	Associated Companies									
	ORA	NCH	QLM	NCS	THANYA	NCLD	ND	SWB	NPM	NCHH
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas	D, S, MD									
3. Dr.Somchao Tanterdtham		D, S, ED, MD	D,S	D, S	D, S	D, S	D, S	D, S	D, S	D, S
4. Mrs.Vidchuda Ampornphol										
5. Dr.Ungoon Chantanavanich										
6. Mrs.Supaporn Kantamanond										
7. Assoc.Prof.Dr.Wirat Wongsangnak										
8. Asst.Prof.Dr.Piboon Limprapat		ID, AC								
9. Mrs.Benjawan Thanapaisanpipat										
10. Mr.Kunthon Nakporm										
11. Miss Thippawan Uthaisang										
12. Dr.Ruengrit Hansakul										
13. Miss Jirawan Meanghong										
14. Dr.Pattarahatai Phupanich										
15. Mr. Vitiavas Pirmphol										
16. Miss Chomsri Chaiwachirasak										
17. Miss Surajit Jantawong										
18. Mrs. Sujin Srikongsri										
19. 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

ORA Oregon Aluminium Company Limited  
NCH N.C. Housing Public Company Limited  
QLM Quality Living Management Company Limited  
NCS Namchai Property Development Company Limited  
THANYA Thanya Cart Management Company Limited

NCLD Namchai Golf Management Company Limited  
ND Namchai Property Development Company Limited  
SWB Sathapornwattana Construction Company Limited  
NPM N.C. Property Management Company Limited  
NCHH NCH 2555 Holding Company Limited

## Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2019)

Name	Associated Companies									
	SCCD	TY	PIR	CRANE	PRIM	QSHOP	PAPER	PDG	PAILIN	WINNER
1. Prof.Dr.Somsak Lohlekha										
2. Mr.Pipat Savetvilas										
3. Dr.Somchao Tanterdtham	D, S									
4. Mrs.Vidchuda Ampornphol		D, S	D, S							
5. Dr.Ungoon Chantanavanich										
6. Mrs.Supaporn Kantamanond										
7. Assoc.Prof.Dr.Wirat Wongsangnak										
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
12. Dr.Ruengrit Hansakul										
13. Miss Jirawan Meanghong										
14. Dr.Pattarahatai Phupanich										
15. Mr. Vitiavas Pirmphol										
16. Miss Chomsri Chaiwachirasak										
17. Miss Surajit Jantawong										
18. Mrs. Sujin Srikongsri										
19. Mr. Chindanai Chaiyong										

Remarks : D = Director, X = Chairman, CEO = Chief Executive Office, MD = Managing Director, ED = Executive Director, ID = Independent Director, S = Authorized Signatory, M = Management

**SCCD** S.C. Construction and Decoration Company Limited

**TY** Triya Company Limited

**PIR** Paradise Island Resort Company Limited

**CRANE** Chukai Public Company Limited

**PRIM** Prim Pram Pran Company Limited

**QSHOP** Quick Shop Company Limited

**PAPER** Papermate (Thailand) Company Limited

**PDG** Prodigy Public Company Limited

**PALIN** Pailin Booknet Public Company Limited

**WINNER** Winner Group Enterprise Public Company Limited

## Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2019)

Name	Associated Companies					
	EASON	IMATE	AIRA	LOG	GEV	SRW
1. Prof.Dr.Somsak Lohlekha						
2. Mr.Pipat Savetvilas						
3. Dr.Somchao Tanterdtham				D	D	D
4. Mrs.Vidchuda Ampornphol						
5. Dr.Ungoon Chantanavanich						
6. Mrs.Supaporn Kantamanond						
7. Assoc.Prof.Dr.Wirat Wongsangnak						
8. Asst.Prof.Dr.Piboon Limprapat						
9. Mrs.Benjawan Thanapaisanpipat						
10. Mr.Kunthon Nakporm						
11. Miss Thippawan Uthaisang	ID, AC	D, S	D			
12. Dr.Ruengrit Hansakul						
13. Miss Jirawan Meanghong						
14. Dr.Pattarahatai Phupanich						
15. Mr. Vitiavas Pirmphol						
16. Miss Chomsri Chaiwachirasak						
17. Miss Surajit Jantawong						
18. Mrs. Sujin Srikongsri						
19. 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

<b>EASON</b>	Eason Paint Public Company Limited	<b>LOG</b>	Living On Green Company Limited
<b>IMATE</b>	Imate (Thailand) Company Limited	<b>GEV</b>	Green Evolution Company Limited
<b>AIRA</b>	Aira and Aiful Public Company Limited	<b>SRW</b>	Siriarun Wellness Company Limited