

Information of Directors and Executive Officers (As of 31st December 2020)

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)	79	- 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 2.92	-	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 Co. Ltd Ladprao General Hospital 2 Co, Ltd. The Royal College of Pediatricians of Thailand Ladprao Education Co. Ltd 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)	72	- Honorary Master's of Engineering Degree (Industrial engineering) Rajamangala University of Technology Thanyaburi -High School of Wat Suthi Wararam School - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 5.01 Indirect 8.99	Brother-in-Law of Dr.Ungoon Chantanavanich and Mrs.Supaporn Kantamanond	1977-Present 1990-Present 1995-Present 1996-Present 2001-Present 2014-Present 2019-Present 2007-2016 2008--2013	Chairman Vice Chairman Director Director Director Director Director Director Director	Oregon Aluminium Co. Ltd Ladprao General Hospital Public Co, Ltd. L.P. Holding Co. Ltd Ladprao General Hospital 2 Co, Ltd. Siam Plastic Products Co. Ltd Pijitporn Holding Co. Ltd Pason Estate Co, Ltd. Asia Learning and Training Center Co, Ltd. Asia Business Management Center Co, Ltd.
3. Dr.Somchao Tanterdtham Director	68	- Master of Business Administration, Thammasat University - Doctor of Medicine	Direct 0.27 Indirect 1.40	-	1994-Present 1998-Present 1998-Present 1998-Present	Managing Director Director Director Director	N.C. Housing Public Co. Ltd Quality Living Management Co. Ltd N.C. Property Management Co, Ltd S.C. Construction and Decoration Co, Ltd.

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		Chulalongkorn University - Diploma, National Defence College, The Joint State - Private Sector Course Class 9 (ฉบับที่ 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			2003-Present 2007-Present 2009-Present 2009-Present 2010-Present 2012-Present 2013-Present 2016- Present 2019- Present 2019- Present 2008-2013 2007-2016	Director Director Director Director Managing Director Managing Director Managing Director Director Director Director Director Director	Sathapornwattana Construction Co, Ltd. Ladprao General Hospital Public Co. Ltd L.P. Holding Company Limited Namchai Golf Management Co. Ltd Namchai Property Development Co, Ltd. NCH 2555 Holding Co, Ltd. Thanya Cart Management Co, Ltd. Living on Green Co, Ltd. Green Evolution Co, Ltd. Siriarun Wellness Co, Ltd. Asia Business Management Center Co, Ltd Asia Learning and Training Center Co, Ltd.
4. Assoc.Prof.Dr.Wirat Wongsangnak Director/Chairman of Management Committee (Authorized Signatory)	69	- 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	Direct 0.52 Indirect 1.26	-	2006-Present 2005-Present 2004-Present 1996-Present 1995-Present 1992-Present 2015-2016 2007-2016	Chairman of Management Committee Director Director Director Vice Chairman Director Director Director	Ladprao General Hospital Public Co. Ltd. Asia Medical and Agricultural Laboratory and Research Center Co. Ltd. Ladprao Education Co. Ltd. Ladprao General Hospital 2 Co, Ltd. L.P. Holding Co. Ltd. Ladprao General Hospital Public Co, Ltd. Asia Learning and Training Center Co, Ltd. Wongsangnak-Assets Co. Ltd.

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		- Director Certification Program (DCP) 201/2015 - Thai Institute of Directors - Director Accreditation Program (DAP) 14/2004 - Thai Institute of Directors			2007-2016 2008-2017	Director Director	Accounting Consultant Co. Ltd. Asia Business Management Center Co, Ltd.
5. Mrs.Vidchuda Ampornphol Director	70	- Bachelor of Business Administration, Thammasat University - Director Accreditation Program (DAP) 67/2007 - Thai Institute of Directors	Direct 0.15 Indirect 0.19	-	1991-Present 2004-Present 2005-Present 2004-2562	Director Managing Director Director Director	Ladprao General Hospital Public Co. Ltd. Triya Company Limited Asia Medical and Agricultural Laboratory and Research Center Company Limited Paradise Island Resort Company Limited
6. Dr.Ungoon Chantanavanich Director/ Vice Chair of Management Committee/Chief Executive Officer (Authorized Signatory)	63	- 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 3.15 Indirect 13.02	Brother of Mrs.Supaporn Kantamanond	1990-Present 1995-Present 1996-Present 2001-Present 2004-Present 2004-Present 2008-Present 2020-Present	Director Director Director Director Chief Executive Officer / Vice Chair of Management Committee Director Director Director	Ladprao General Hospital Public Co.Ltd. L.P. Holding Co, Ltd. Ladprao General Hospital 2 Co, Ltd. Ladprao Education Co, Ltd. Ladprao General Hospital Public Co, Ltd. Asia Medical and Agricultural Laboratory and Research Center Co,Ltd. Asia Business Management Center Co, Ltd Asia Hospital Co, Ltd

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
7. Mrs.Supaporn Kantamanond Director/ Managing Director (Authorized Signatory)	62	- 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 1.36	Sister of Dr.Ungoon Chantanavanich	1990-Present	Director	Ladprao General Hospital Public Co, Ltd.
					1995-Present	Director	L.P. Holding Co, Ltd.
					1996-Present	Director	Ladprao General Hospital 2 Co, Ltd.
					2004-2018	Member of the Management Committee	Ladprao General Hospital Public Co, Ltd.
					2008-2018	Director	Asia Business Management Center Co, Ltd.
8. Asst.Prof.Dr.Piboon Limprapat Independent Director / Chairman of the Audit Committee	81	- 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	Direct 0.14 Indirect -	-	2004-Present	Independent Director	Ladprao General Hospital Public Co, Ltd.
					2007-Present	Chairman of the Audit Committee	Chukai Public Co, Ltd.
					2014-Present	Chairman of the Audit Committee	Ladprao General Hospital Public Co, Ltd.
					2014-Present	Chairman of the Audit Committee	N.C. Housing Public Company Limited

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		-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					
9. Mrs.Benjawan Thanapaisanpipat Independent Director / Member of the Audit Committee	65	- Master of Business Administration, Thammasat University - 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	Direct 0.15 Indirect -	-	2004-Present 2014-Present 1994-2019	Independent Director Member of the Audit Committee Manager	Ladprao General Hospital Public Co, Ltd. Ladprao General Hospital Public Co, Ltd. Benj Accounting Company Limited
10. Miss Thippawan Uthaisang Independent Director / Member of the Audit Committee	63	- Master of Business Administration, Thammasat University - Bachelor of of Commerce and Accountancy, Thammasat University - Bachelor of Laws	Direct 0.15 Indirect -	-	2005-Present 2007-Present	Independent Director / Member of the Audit Committee Chief Executive Officer	Eason Paint Public Co, Ltd. Papermate (Thailand) Co, Ltd.

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		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	Member of the Audit Committee	Ladprao General Hospital Public Co, Ltd.
					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 Co, Ltd.
					2014-Present	Independent Director	Ladprao General Hospital Public Co, Ltd.
					2015-Present	Chairman of the Audit Committee	Aira and Aiful Public Co, Ltd.
11. Mr.Kunthon Nakporm Independent Director/ Member of the Audit Committee	77	- 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	Direct 0.22 Indirect -	-	2004-Present	Independent Director	Ladprao General Hospital Public Co, Ltd.
					2014-Present	Member of the Audit Committee	Ladprao General Hospital Public Co, Ltd.
					2018-Present	Chairman	Prim Pram Pran Co,Ltd.

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
		- Audit Committee Program (ACP) 42/2013 - Thai Institute of Directors					
12. DR.Pramote Poonapanont	57	- Radiology - Mahidol University, Bangkok,Thailand - Doctor of Medicine Remedios T. Romualdez Medical Foundation(RTRMF) College of Medicine ,Philippine - Fellowship in Facial Plastic and Reconstructive Surgery at New York Eyes and Ears infirmary Hospital, Manhattan, New York ,USA	Direct - Indirect	-	2020 – ปัจจุบัน 2016 – 2019 2014 – 2016	Hospital Director Hospital Director Medical Director	Ladprao General Hospital Public Co, Ltd. Phyathai Nawamin international Phyathai Nawamin international
13 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

Name/Position	Age (Year)	Education	LPH Share Rate (%)	Family Relationship	Major Experience (History 5 Years ago)		
					Duration	Position	Company
14 Dr. Sawanan Wacharavanich	56	- Doctor of Medicine Faculty of medicine Ramathibodi Hospital Mahidol University	Direct - Indirect -	-	2020 – Present	Medical Director Co Quality Center	Ladprao General Hospital Public Co, Ltd.
					2019-2020	Pediatrician /Quality Center /Risk Management	Bangpakok 3 Hospital Co,Ltd.
					2014-2019	Para Medical Director / Chairman of the Risk Management Committee	Phyathai Nawamin Hospital.
15 Miss. Jirawan Meanghong Managing Director	56	- Bachelor of Government Business Administration ,Ramkhamhaeng University	Direct 0.01 Indirect -	-	2018 – Present	Managing Director	Ladprao General Hospital Public Co, Ltd
					2017-2018	Deputy Managing Director	Ladprao General Hospital Public Co, Ltd
					2014-2017	Assistant Managing Director	Ladprao General Hospital Public Co, Ltd
16. Mr. Vitavas Pirmphol Deputy Managing Director/ Company Secretary	64	- 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	Direct 0.03 Indirect -	-	2015-Present	Deputy Managing Director	Ladprao General Hospital Public Co, Ltd.
					2007-Present	Company Secretary	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
		- Anti-Corruption: The Practical Guide (ACPG) 18/2015 - Thai Institute of Directors					
17. Miss Chomsri Chaiwachirasak Deputy Managing Director (Finance and Account)	51	- Master of Business Administration, Ramkhamhaeng University - Bachelor of Business Administration, Ramkhamhaeng University	Direct 0.03 Indirect -	-	2015-Present	Deputy Managing 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	Accounting Manager Accounting Assistant Managert	Ladprao General Hospital Public Co, Ltd Ladprao General Hospital Public Co, Ltd .

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2020)

Name	Company	Subsidiaries Companies					Associated Companies					
	LPH	AMARC	ABMC	LPH2	AMLC	AH	LBS	LPHD	PCP	SPP	PEC	ORA
1. Prof.Dr.Somsak Lohlekha	X, S			X, S			X, D	X, S				
2. Mr.Pipat Savetvilas	D, S			D, S				D, S	D, S	D, S	D,S,MD	D,S,MD
3. Dr.Somchao Tanterdtham	D							D, S				
4. Mrs.Vidchuda Ampornphol	D	D										
5. Dr.Ungoorn Chantanavanich	D, ED, CEO, ND, RD, S	D, S, MD	X, S	D, S		X,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.Pramote Poonapanont	M, ED, RD											
13. Dr.Ruengrit Hansakul	M, ED, RD				D,S							
14. Dr. Sawanan Wacharavanich	M, ED, RD				D							
15. Miss Jirawan Meanghong	M, ED, RD		D, S		D	D,S						
16. Mr. Vitiavas Pirmphol	M, ED, RD		D, S									
17. Miss Chomsri Chaiwachirasak	M, ED, RD				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
AH	Asia Hospital Company Limited

LBS	Ladprao Education Company Limited
LPHD	L.P. Holding Company Limited
PCP	Pijitporn Holding Company Limited
SPP	Siam Plastic Products Company Limited
PEC	Pason Estate Company Limited
ORA	Oregon Aluminium Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2020)

Name	Associated Companies												
	SCCD	NCH	QLM	NCS	THANYA	NCLD	ND	SWB	NPM	NCHH	LOG	GEV	SRW
1. Prof.Dr.Somsak Lohlekha													
2. Mr.Pipat Savetvilas													
3. Dr.Somchao Tanterdtham	D,S	D, S, ED, MD	D,S	D, S	D, S	D, S	D, S	D, S	D, S	D, S	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		ID, AC											
9. Mrs.Benjawan Thanapaisanpipat													
10. Mr.Kunthon Nakporm													
11. Miss Thippawan Uthaisang													
12. DR.Pramote Poonapanont													
13. Dr.Ruengrit Hansakul													
14. Dr. Sawanan Wacharavanich													
15. Miss Jirawan Meanghong													
16. Mr. Vitiavas Pirmphol													
17. Miss Chomsri Chaiwachirasak													

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

SCCD S.C. Construction and Decoration 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
LOG Living on Green Company Limited
GEV Green Evolution Company Limited
SRW Siriarun Wellness Company Limited

Information of Directors of Subsidiaries / Associated Companies and Authorized Signatory (As of 31st December 2020)

Name	Associated Companies								
	TY	CRANE	PRIM	PAPER	PDG	WINNER	EASON	IMATE	AIRA
1. Prof.Dr.Somsak Lohlekha									
2. Mr.Pipat Savetvilas									
3. Dr.Somchao Tanterdtham									
4. Mrs.Vidchuda Ampornphol	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, MD	AC	ID, AC	ID, AC	D, S	D
12. DR.Pramote Poonapanont									
13. Dr.Ruengrit Hansakul									
14. Dr. Sawanan Wacharavanich									
15. Miss Jirawan Meanghong									
16. Mr. Vitiavas Pirmphol									
17. Miss Chomsri Chaiwachirasak									

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

TY Triya Company Limited
 CRANE Chukai Public Company Limited
 PRIM Prim Pram Pran Company Limited
 PAPER Papermate (Thailand) Company Limited
 PDG Prodigy Public Company Limited

WINNER Winner Group Enterprise Public Company Limited
 EASON Eason Paint Public Company Limited
 IMATE Imate (Thailand) Company Limited
 AIRA Aira and Aiful Public Company Limited