

No.	Director/Executive	Position	Number of Shares Holding As of 30 December 2019	Percentage (%)	Number of Shares Holding As of December 28, 2018	Percentage (%)	Number of Share Change Increase/(Decrease) During the Year
1	<a href="#">Dr. Boon Vanasin</a>	Chairman	5,801,848	0.68	5,801,848	0.68	-
	Spouse/Immature Children		94,436,262	11.12	89,947,862	10.022	4,488,400
	sui juris children ( be as Concert Party)		-	-	-	-	-
	Related Juristic Person		81,413,340	9.59	103,813,340	12.23	- 22,400,000
2	<a href="#">Dr. Tanatip Suppradit</a>	Vice Chairman	50,000	0.01	1,390,000	0.16	- 1,340,000
	Spouse/Immature Children	Chairman of Executive Committee	6,500	0.00	6,500	0.00	-
	Related Juristic Person	Member of Risk Management Committee	-	-	-	-	-
		Acting Chief Executive Officer					
		and Chief Hospital Business - International					
3	<a href="#">Mrs. Kannika Ngamsophee</a>	Independent Director	-	-	-	-	-
	Spouse/Immature Children	Chairman of Audit Committee	-	-	-	-	-
	Related Juristic Person	and Member of Risk Management Committee	-	-	-	-	-
4	<a href="#">Mr. Chalermkul Apibunyopas</a>	Director	534,663.00	0.06	526,663.00	0.06	8,000
	Spouse/Immature Children	Chairman of CG and Business Ethics Committee	5,418.00	0.00	5,418.00	0.00	-
	Related Juristic Person	Member of Risk Management Committee	-	-	-	-	-
		Member of Executive Committee					
		Chief Hospital Business - Domestic 2					
		and Acting Chief Hospital Business - Domestic 1					
5	<a href="#">Mr. Virachai Srikajorn</a>	Independent Director	150,000.00	0.02	150,000.00	0.02	-
	Spouse/Immature Children	Chairman of Nomination and Remuneration Committee	-	-	-	-	-
	Related Juristic Person	and Member of Audit Committee	-	-	-	-	-
6	<a href="#">Mr. Vikrom Koompirochana</a>	Independent Director	100,000.00	0.01	100,000.00	0.01	-
	Spouse/Immature Children		-	-	-	-	-
	Related Juristic Person		-	-	-	-	-
7	<a href="#">Dr. Linda Kraivit</a>	Independent Director	-	-	-	-	-
	Spouse/Immature Children	Chairman of Risk Management Committee	-	-	-	-	-
	Related Juristic Person	Member of Audit Committee	-	-	-	-	-
		Member of Nomination and Remuneration Committee					
		and Member of CG and Business Ethics Committee					
8	<a href="#">Dr. Aurchart Kanchanapitak</a>	Director	18,259,500.00	2.15	5,061,700.00	0.60	13,197,800
	Spouse/Immature Children		-	-	1,975,000.00	0.23	- 1,975,000
	Related Juristic Person		-	-	-	-	-
9	<a href="#">Dr. Rukkagee Kanchanapitak</a>	Director	-	-	6,000.00	0.00	- 6,000
	Spouse/Immature Children		-	-	-	-	-
	Related Juristic Person		-	-	-	-	-
10	<a href="#">Assoc. Prof. Dr. Aasis Unnanantana</a>	Director	6,831,300.00	0.80	6,811,300.00	0.80	20,000
	Spouse/Immature Children		-	-	-	-	-
	Related Juristic Person		-	-	-	-	-
11	<a href="#">Ms. Nalin Vanasin</a>	Director	10,837.00	0.00	10,837.00	0.00	-
	Spouse/Immature Children	Member of Executive Committee Chief Commercial Officer	-	-	-	-	-
	Related Juristic Person	and Chief Business Service Support Officer	-	-	-	-	-
12	<a href="#">Mr. Sita Meksawan</a>	Director	8,415,063.00	0.99	5,416,663.00	0.64	2,998,400
	Spouse/Immature Children	and Member of CG and Business Ethics Committee	-	-	-	-	-
	Related Juristic Person		-	-	-	-	-
13	<a href="#">Mr. Kajon Thanapase</a>	Director	160,000.00	0.02	100,000.00	0.01	60,000
	Spouse/Immature Children		-	-	-	-	-
	Related Juristic Person		-	-	-	-	-
14	<a href="#">Dr. Jessada Jongpaibulpatana</a>	Chief PPP Business	-	-	-	-	-
	Spouse/Immature Children		-	-	-	-	-
	Related Juristic Person		-	-	-	-	-
15	<a href="#">Ms. Anchalee Chavalitjareetham</a>	CFO	20,000	0.00	20,000.00	0.00	-
	Spouse/Immature Children	Director of Accounting Department	-	-	-	-	-
			-	-	-	-	-