

**Enclosure 9**

**Information of the Independent Director for Shareholders who wish to appoint an  
Independent Director as a proxy  
Bumrungrad Hospital Public Company Limited**

<b>Name – Last name</b>	Mrs. Aruni Kettratad	
<b>Address</b>	15 Soi. Ram Khamhaeng 20 Yak 1, Huamak Sub-District, Bangkapi District, Bangkok.	
<b>Age</b>	69 years	
<b>Title</b>	- Independent Director - Chairperson of the Nomination and Remuneration Committee	
<b>Relationship with management</b>	None	
<b>Highest education</b>	- Master of Business Administration, University of Portland, Oregon, USA	
<b>Governance training of IOD and other training</b>	- Role of the Nomination and Governance Committee (RNG), 2011, IOD Training - Director Accreditation Program (DAP), 2011, IOD Training - Role of the Compensation Committee (RCC), 2013, IOD Training	
<b>Experience</b>	- 2009 – Present Managing Director, AA Talent Recruitment Co., Ltd. - 2006 – 2008 Freelance consultant in HR management services - 1987 – 2005 Partner-in-Charge, Recruitment & Human Resources Consulting Department, Ernst & Young, Thailand	
<b>Criminal record in the past 10 years</b>	None	
<b>Shareholding</b>	None (Including both preference and ordinary shares, and shares held by her spouse and minors)	
<b>Vested interests</b>	No special vested interest differs from another Directors in every agenda in this Meeting	