

**Information of the Independent Director for Shareholders Who Wish to Appoint an
Independent Director as a Proxy
Bumrungrad Hospital Public Company Limited**

Name	Ms. Sophavadee Uttamobol	
Age	57 years	
Type of Director	– Independent Director – Chairperson of the Audit Committee	
Tenure	17 years	
Reason for appointment as the Independent Director	Being an expert, and the only candidate	
Education	Master of Business Administration, Chulalongkorn University	
Directors' Training Courses	<ul style="list-style-type: none"> - Director Accreditation Program, Class 5/2003, Thai Institute of Directors - Audit Committee Program, Class 2/2004, Thai Institute of Directors - Role of Chairman Program Class 14/2006, Thai Institute of Directors 	
Experience	2001 – Present Director, S&P Syndicate PCL 1991 – Present Legal Consultant, Thai Consultant Limited	
Director / Management Position in Other Companies		
– Position in Other Listed Companies	Director, S&P Syndicate PCL.	
– Position in Non-Listed Companies	Legal Consultant, Thai Consultant Ltd.	
Positions in Other Companies Which May Result in Conflict of Interest	None	
BH shareholding	None (as of 29 December 2017). This includes both preferred and ordinary shares, and shares held by spouse and minors.	
Disputes in criminal cases related to dishonesty	None	
Meeting attendance	Board of Directors (6/6) Audit Committee (4/4)	