


**Information of Independent Director
For Shareholders who Wish to Appoint an Independent Director as Proxy
Bumrungrad Hospital Public Company Limited**

Name – Last Name	Miss Sophavadee Uttamobol	
Address	47/77 Soi Ramkhamhaeng 102, Ramkhamhaeng Rd., Sapan-soong Subdistrict, Sapan-soong District, Bangkok 10240	
Age	55 years	
Title	Independent Director and Chairperson of the Audit Committee	
Relationship with Management	None	
Highest Education	Master of Business Administration, Chulalongkorn University	
Governance Training of IOD and other training	<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	<ul style="list-style-type: none">- 2001 – Present Director, S&P Syndicate PCL.- 1991 – Present Legal Consultant, Dhamrongtham Law Office	
Illegal Record in past 10 years	None	
Shareholding	None	
Vested Interest	No vested interest in every agenda	