

The Company has prudently examined the facts and figures in the above-mentioned report. The Company declares the facts and figures as complete, accurate, truthful, not misleading, or not inadequate in materiality– which may cause possible damage to the bearer or buyer of the securities. In addition, the Company declares that

1. The financial statements and financial information, attached as parts of this annual information, present accurate and complete, in all material aspects, the financial position, result of operations, and cash flows of the Siam Cement Public Company Limited and subsidiaries.
2. The Company is responsible for fine disclosure system to ensure that the Company has accurately and completely disclosed material information of the Company and subsidiaries as well as supervising the compliance of the system.
3. The Company is responsible for good internal control and overseeing the conformity to such system. The Company informed the internal control evaluation as at February 20, 2014 to the auditors and the Audit Committee. The report included any shortcomings and major changes in the internal control system as well as any dishonesty that might affect the financial statements of the Company and subsidiaries.

In order to ensure the authenticity and the wholeness of all the said documents endorsed by us, the Company instructed **Mr. Pichit Leelaphantmetha** to initial each and every sheet of the document. Should any sheet of document be without his initial, the Company will consider such sheet (or sheets) not certified by us.

The Siam Cement Public Company Limited

<u>Name</u>	<u>Position</u>	<u>Signature</u>
1. Mr. Yos Euarchukiati	Director	_____
2. Mr. Kan Trakulhoon	President	_____
Authorized Person		
Mr. Pichit Leelaphantmetha	Corporate Accounting Director	_____