

### Confirmation of Information Accuracy

We have reviewed all information disclosed in this Annual Registration Statement with due care. We confirm that the information disclosed herein is accurate and complete without any false or missing material information. Furthermore, we would like to confirm that:

1. The financial statements and the financial information summarized in the Annual Registration Statement accurately and completely present material information concerning the financial position, performance, and cash flow of the Bank and its subsidiaries.
2. It is our responsibility to arrange a sound information disclosure system, so as to ensure that we have accurately and completely disclosed material information of the Bank and its subsidiaries, and supervised system compliance accordingly.
3. It is our responsibility to arrange a sound internal control system, and supervise system compliance accordingly. We have reported the internal control assessment as at December 31, 2019 to the Bank's auditor and the Audit Committee. The report covers deficiencies and significant changes in the internal control system, as well as any misconduct that may affect the financial reporting of the Bank and its subsidiaries.

As evidence that this documentation is the same as that confirmed by us, we have assigned Mr. Patiphan Lerdprasertsiri, FSVP, Financial Reporting and Controls Division to sign every page of the documentation. If any page is not signed by Mr. Patiphan Lerdprasertsiri, it will be deemed unconfirmed information.

Authorized Person

Name	Position	Signature
Mr. Arthid Nanthawithaya	CEO & Chairman of Executive Committee	.....

Proxy

Mr. Patiphan Lerdprasertsiri	FSVP, Financial Reporting and Controls Division	.....
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**Company seal** - None -