

## Certification of Information

The Company has reviewed the information on this annual registration statement with care and hereby certifies that the information is accurate, complete, not false or misleading, and does not lack material information that should be notified. In addition, the Company certifies that:

(1) The financial statements and financial information summarized in this annual registration statement show material information accurately and completely regarding the financial condition, the operating results and the cash flows of the Company and the subsidiaries;

(2) The Company has provided an efficient disclosure system to ensure that the material information of the Company and the subsidiaries is disclosed accurately and completely, and has supervised compliance with such disclosure system; and

(3) The Company has provided an efficient internal control system, supervised compliance with the system, and submitted the information on the internal control assessment as of 12 February 2020, which covers deficiencies, significant changes on the internal control system, and wrongful acts that may affect the preparation of financial reporting of the Company and the subsidiaries, to the auditor and the Audit Committee of the Company.

In this regard, as proof that all the documents are identical to those certified by the Company, the Company has authorized Ms. Phatchada Muenthong to sign on every page of the documents, and the absence of the authorized signature of Ms. Phatchada Muenthong on any documents shall be deemed that such unsigned documents have not been certified by the Company.

Name	Position	Signature
1. Mr. Paul Heinz Hugentobler	Chairman	
2. Mr. Aidan John Lynam	Director and Group CEO	
Name	Position	Signature
Authorized Person Ms. Phatchada Muenthong	Company Secretary	

