

Information Certification

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 Food Products 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 November 17,2016 to the auditors and 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. Kiartisak Lertsiriamorn 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.

<u>Name</u>	<u>Position</u>	<u>Signature</u>
1. Mr. Prasert Maekwatana	Director	
2. Mr. Graeme Anthony Cox	Director	
<u>Name</u>	<u>Position</u>	<u>Signature</u>
Authorized Person Mr. Kiartisak Lertsiriamorn	Company Secretary	

Audit Committee Report

Dear Valued Shareholders, Siam Food Products Public Co., Ltd.

The Audit Committee of Siam Food Public Co., Ltd., comprising 3 independent directors who are fully qualified pursuant to the Notification of Securities and Exchange Commission Thailand, having Mr. Prasit Kovilaikool, as the Chairman of Audit Committee, Mr. Chai Jroongtanapibarn and Police General Krisna Polananta, the audit committees.

The Audit Committee performs the duties based on the scope of duties being provided in the Audit Committee Charter. During the year 2016, the audit committee held the meeting between the audit committee and auditor without attendance by the executives for once and meetings of the audit committee between January – September 2016 (9 months) for 3 times. The meeting was held together with the executives, auditor, internal auditor and related parties suitably in order to exchange and suggest the opinions, and the work report of the audit committee has been concluded to be submitted to the Board of Directors quarterly with the following significant actions:

- Review of the quarterly financial statement and the Statement of Financial Position and Income Statements for the period 9 months ended September 30, 2016 of the Company's and Subsidiary's by attending the meeting with the executives and auditor to consider the financial report and to use the accounting policies to ensure that the financial statement has been prepared correctly based on the financial reporting standard and the data is disclosed correctly, completely and reliably.
- Review and consideration of the relating transaction or transaction, which may cause the conflict of benefits, to ensure that such transaction is the normal course of business, suitable in favor of the business operation, and the data of information technology has been disclosed correctly and completely.
- Supervision of the internal control and internal audit systems and approval for the yearly audit plan of the internal audit unit, supervision and suggestion of the work guidelines as well as follow-up and solution of the found error, so that the internal control system is more effective and efficient.
- Doing review jointly with the executives to ensure that the company complies with the law of securities and securities exchange, requirement of the Stock Exchange and the law relating to the company's business regularly

- Selection, appointment and offer of the auditor's compensation to be submitted to the Board of Directors and obtain approval from the shareholders' meeting. The audit committee takes consideration from the work result, independence, knowledge, experiences of the auditor and proper compensation.

The audit committee fulfilled the duties being assigned from the Board of Directors and based on the guideline of the audit committee as being provided by the Stock Exchange of Thailand. The audit committee gave opinions that the financial statement has been prepared properly based on the standard of financial reporting and disclosed the data completely with the adequate and proper internal control and risk management system. Relating transaction is correct and discloses the data completely, and the company operation corresponds with the law, rules and relating requirements.

(Mr. Prasit Kovilaikool)

Chairman of the Audit Committee

17 November 2016