

## CERTIFICATION OF ACCURACY OF INFORMATION

### Certification of the accuracy of information

The Company has reviewed the information in this annual filing form with caution, and certify that the above information is accurate and complete, not untrue, not misleading, nor omitting significant information which must be disclosed. In addition, I hereby certify that:

(1) The financial statement and information summarized in this form discloses correct and complete information related to financial status, operations and cash flow of the Company and subsidiaries.

(2) The Company has set up a good disclosure system, to ensure that the Company discloses significant information of the Company and subsidiaries which are accurate and complete and supervise that such system is being complied.

(3) The Company has set up a good internal control system and supervise that the system is abided by. The Company has informed the evaluation results of internal control system as at 31 December 2020 to the external auditor and the Audit Committee, which includes any faults and significant changes of the internal audit system, including frauds which may affect the financial statement of the Company and subsidiaries.

For the evidence that the entire document is the same set which the Company has certified the accuracy, the Company has assigned Dr. Chanvit Tanphiphat to sign on every page of the document. If any document does not have Dr. Chanvit Tanphiphat' signature, the Company will consider that it is not the information which the Company has certified as above.

Name	Position	Signatures
1. Dr. Chanvit Tanphiphat, M.D.	Vice Chairman	_____
2. Mrs. Linda Lisahapanya	Managing Director	_____

Name	Position	Signatures
Dr. Chanvit Tanphiphat, M.D.	Vice Chairman	_____

Authorized signature