

**VERIFICATION OF INFORMATION CORRECTNESS**

The Company has reviewed all the information in this Annual Registration Statement with caution. The Company certifies that the information disclosed herein is accurate, complete and truthful, not cause any misunderstanding and does not omit any important information that needs to be disclosed. Moreover, the Company also certifies that:

- (1) The financial statements and other financial details that are summarized in this Annual Registration Statement represent complete and accurate information regarding the financial status, the business performance and cash flow of the Company and its subsidiaries.
- (2) The Company has organized an effective disclosure system to ensure that the Company completely and accurately discloses all important information of the Company and its subsidiaries and ensures compliance with the system.
- (3) The Company has organized for an effective internal control system and ensures compliance with the system. The Company has informed the internal control assessment as at 22<sup>nd</sup> February 2017 to the external auditors and the Audit Committee of the Company; this assessment include any default, significant change of the internal control system and misconduct, which may affect the reporting of the financial statements of the Company and its subsidiaries.

Therefore, as evidence that these documents constitute the entire set that the Company has certified, the Company has authorized Ms. Khunmira Thunnom and Ms. Nongluk Ningsanond to initial all pages. If any page is without the initials of Ms. Khunmira Thunnom and Ms. Nongluk Ningsanond, the Company does not certify that information given is the true copy.

Name	Title	Signature
1. MR. CHIH – HUNG LIN	AUTHORISED DIRECTOR	<u>MR. CHIH – HUNG LIN</u>
2. MS. BEE LENG OOI	AUTHORISED DIRECTOR	<u>MS. BEE LENG OOI</u>
3. MRS. SUCHADA SODTHIBHAPKUL	AUTHORISED DIRECTOR	<u>MRS. SUCHADA SODTHIBHAPKUL</u>

**Grantee**

<b>Name</b>	<b>Title</b>	<b>Signature</b>
MS. KHUNMIRA THUNNOM	EXECUTIVE VICE PRESIDENT, FINANCE AND ACCOUNTING DEPARTMENT	<u>MS. KHUNMIRA THUNNOM</u>
MS. NONGLUK NINGSANOND	COMPANY SECRETARY	<u>MS. NONGLUK NINGSANOND</u>

In accordance to Section 89/20 of the Securities and Exchange Act B.E. 2535 and revised to the Securities and Exchange Act (No. 4) B.E. 2551 which specifies that the Company's Directors and Executives must be jointly responsible for any damages due to disclosure of information to the Company's shareholders and people in general that has been shown to inaccurate in significant details or concealed significant information that should be disclosed in financial statements and Annual Registration Statement of the Company or any reports that must be disclosed under Section 56 or 199. The limitation of such responsibilities does not include only Directors and Executives who have signed to verify such information and reports. However, the Directors and Executives will have no guilt by Section 89/20 if they can verify that their positions cannot perceive accurate information or missing significant information.