



Information Certification

The Company has reviewed all the information in this Annual Registration Statement Disclosure Form with care. The Company certifies that the information disclosed herein is accurate, complete and truthful. The Company believes that it will not cause any misunderstanding and does not omit any important information that needs to be disclosed. In addition, it is also certifies that:

(1) The financial statements and other financial details that are summarized in this Annual Registration Statement Disclosure Form 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 February 2019 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.

To evidence that this document is the same set as that certified the accuracy by the Company, Mr. Vorathep Wongsasuthikul and Mr. Paiboon Waraprateep has been assigned to countersign every page of this document. If the signature of Mr. Vorathep Wongsasuthikul and Mr. Paiboon Waraprateep does not appear on any document, it shall be deemed that such particular document has not yet been certified of the accuracy

Name	Position	Signature
1. Mr.Yanyong Tawarorit	Independent Director Chairman of the Audit Committee	
2. Mr.Chayut Sueptrakul	Independent Director Member of the Audit Committee	
3. Mr.Surabhon Kwunchaithunya	Independent Director Member of the Audit Committee	
Attorney		
1. Mr.Vorathep Wongsasuthikul	Chairman	
2. Mr.Paiboon Waraprateep	Vice Chairman	