

**Certification of Accuracy of Information**

The Company having carefully reviewed the information contained in this Annual Registration Statement, hereby certifies that the said information is accurate, complete and true, is not misleading and does not omit any material information which is required to be disclosed. In addition, the Company certifies that:

- (1) The financial statements and financial information forming a part hereof contain accurate and complete material information in respect of the financial condition, results of operations and cash flow of the Company and its subsidiaries;
- (2) The Company has arranged an effective disclosure system to ensure that the Company properly and completely discloses the material information of the Company and its subsidiaries, and shall be responsible for monitoring to ensure compliance with such system;
- (3) The Company has arranged effective internal controls and monitors them to ensure compliance with such system, and the Company has reported the assessment of internal control systems as at 26 February 2015, including the deficiency and material change of the internal control system as well as any wrongful act that may affect the preparation of financial reports of the Company and its subsidiaries, to the auditor and the Audit Committee.

As evidence that all documents are the same set of documents that the Company certified, the Company assigned Mr. Kitichai Sincharoenkul to initial all the pages hereof. If any pages do not have the initial of Mr. Kitichai Sincharoenkul indicated, it shall be deemed that such information has not been certified by the Company.

| Name                          | Position | Signature |
|-------------------------------|----------|-----------|
| 1. Mr. Viyavood Sincharoenkul | Chairman | _____     |
| 2. Mr. Chaiyos Sincharoenkul  | Director | _____     |

| Name                                                | Position | Signature |
|-----------------------------------------------------|----------|-----------|
| <b>Attorney-in-fact</b> Mr. Veerasith Sinchareonkul | Director | _____     |