

### Certification of information accuracy

The company has already reviewed all information containing in this Form 56-1 carefully. The company, hereby, represent and warrant that all such information are accurate and complete and contain no false statement without any lack of material fact which should have been informed where such information may cause damages to the purchasers of those shares. In addition, the company would like to certify that:

- (1) Financial statements and financial information, attached to this filing, are represent accurate and complete without any lack of material fact about the financial status, performance and cash flow of the company and its subsidiaries.
- (2) The company is responsible to provide the good disclosure system of the information of the company to ensure that the company discloses the material fact of the company and its subsidiaries accurately and completely. The company also supervises the practice of that system.
- (3) The company is responsible to provide the good corporate governance system of the company and supervise the practice of that system. In addition, the company already inform the result of the good corporate governance appraisal as of 4 February 2016... to the Auditor and the Audited Committee of the company including the material incomplete and change of the corporate governance as well as false practice that may influent the preparation of the financial statements of the company and its subsidiaries

As an evidence that all pages of the documents that have been reviewed and verified by us as to their accuracy are the same set of documents filed for your approval, we have appointed and assigned **Mrs. Sunitaya Shinawatra** to place his signature on every page of these documents. Therefore, should there be any page(s) of the documents containing no **Mrs. Sunitaya Shinawatra**'s signature, it shall be deemed that the information in such page(s) has not been verified by us as to the accuracy.

| <u>Name</u>                | <u>Position</u>               | <u>Signature</u>            |
|----------------------------|-------------------------------|-----------------------------|
| Mr. Vithit Leenutaphong    | Authorized Director           | ..... <i>-Signed-</i> ..... |
| Mr. Somchai Lertsutiwong   | Authorized Director           | ..... <i>-Signed-</i> ..... |
| <b><u>The Attorney</u></b> |                               |                             |
| Mrs. Sunitaya Shinawatra   | Senior Vice President-Finance | ..... <i>-Signed-</i> ..... |