

Form 56-1

Annual Registration Statements 2016

Advanced Info Service Public Company Limited

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## **Certification of correctness of information**

### **Attachments**

- Attachment 1: Information of directors, management, controlling person, company secretary, head of internal audit and head of compliance
- Attachment 2: (1) Information of directors and managements of major shareholder, ADVANC, subsidiaries, and related companies  
(2) Information of directors of ADVANC' subsidiaries
- Attachment 3: (1) Opinion of Audit Committee regarding the connected transactions  
(2) Audit Committee Report  
(3) Board of Directors' responsibility for financial statements