

Certificate of Information Accuracy

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. Moreover, the Company 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 disclose 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 12 February 2015 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 Miss Rumpa Kumhmreun to initial all pages. If any page is without the initials of Miss Rumpa Kumhomreun, the Company does not certify that information given is the true copy.

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Mr. Robert James Cissell	CEO & President of Executive Committee Authorized Director	- Signature - _____

Miss Rumpa Kumhomreun	Authorized Director, Vice President, Accounting & Finance, Company Secretary	- Signature - _____
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<u>Authorized Person</u>	<u>Position</u>	<u>Signature</u>
Miss Rumpa Kumhomreun	Vice President, Accounting & Finance Company Secretary	- Signature - _____