



## CERTIFICATION OF THE ACCURACY OF INFORMATION

The Company has reviewed information provided in this annual registration statement with the cautiously, we hereby certify that such information is accurate, complete, true and has no misleading statement or omission of any material information which should be informed. Furthermore, we hereby certify that:

- (1) The financial statements and financial information summarized in the annual registration statement show accurate and complete material information on financial status, operational results and cash flow of the Company and the Subsidiary;
- (2) We are responsible for providing the Company with good information disclosure system to ensure that the Company has accurately and completely disclosed material information, both of the Company and the Subsidiary, including supervising to ensure compliance with such system;
- (3) We are responsible for providing the Company with good internal control system and supervising to ensure compliance with such system. We also reported the information on evaluation of the internal control system as at 22 January 2015 to the auditor and the Audit Committee, including substantial faults and changes in the internal control system as well as improper act which may affect the preparation of the financial reports of the Company and the Subsidiary.

In this regard, as evidence that all documents is of the exact documents certified by us are of the same set, we have authorized Miss. Jutamas Ingpochai to initial every pages of the documents. Any document bearing no signature of Miss. Jutamas Ingpochai shall not be treated as information certified by us.

### Authorized Directors

Name	Position	Signature
1. Mr. Prasit Sirimongkolkasem	Chairman	_____
2. Mr. Virach Sirimongkolkasem	Vice Chairman and Managing Director	_____
3. Dr. Anan Sirimongkolkasem	Chairman of Executive Committee and Deputy of Managing Director	_____

### Authorized Person

Miss. Jutamas Ingpochai	Company Secretary	_____
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