

CERTIFICATION OF INFORMATION

We have reviewed the information contained in the Annual Information Disclosure Form with care in our capacity as the Company's Directors or person in the highest executive position in charge of accounting, hereby certify that the information is accurate, complete, true and has no misleading statement or omission of any material information which should be informed.

We further certify that

- (1) The financial statements and financial information that are integral parts of the Form provide accurate and complete information in material aspect pertaining to the financial position, operating results and cash flow of the Company and its subsidiaries.
- (2) We are responsible for providing the Company with a reliable disclosure system to ensure the Company has correctly and completely disclosed material information of the Company and its subsidiaries and has complied with the disclosure regulations.
- (3) We are responsible for providing the Company with a good internal control system and ensuring its compliance with this system. We have duly reported to our external auditor and Audit Committee the internal control assessment which also involved any significant errors and changes in our internal control system as well as any misconduct that may affect the financial transactions of the Company and its subsidiaries.

As evidence of our certification of information accuracy, we have authorized Mr Oh Weng Soon's to initial all the pages of this document. Any information without Mr Oh Weng Soon's signature shall not be treated as information certified by us.

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Mr Ng Ooi Hooi	Chairman	
Mr Oh Weng Soon	President & Managing Director	
Authorized Person		
Mr Oh Weng Soon	President & Managing Director	

Keppel Thai Properties
บริษัท เคปเปล ไทย พร็อพเพอร์ตี้ จำกัด (มหาชน)
Keppel Thai Properties Public Company Limited