

Information Certification

The Company has reviewed this annual form 56-1 with caution and certified that the information disclosed herewith is complete, accurate, and truthful and does not cause any misunderstanding and omit any significant information required for disclosure. Moreover, the Company also certifies that:

(1) The Financial Statement and other financial details that are summarized in this form represent complete, accurate and significant information regarding the performance and the cash flow of the Company and its subsidiaries.

(2) The Company maintains an effective disclosure system that will assure the Company discloses complete, accurate and significant information of the Company and its subsidiaries. Moreover, the Company also ensures the compliance of the system.

(3) The Company maintains an effective internal control system and for ensuring compliance. The Company has disclosed its internal control assessment as of December 31, 2018 to the external auditor and the Audit Committee. The assessment included weaknesses of the system and significant changes of the internal control as well as any wrongdoing that may affect the financial statements reporting process 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 Mr. Yongsith Kosawititkul to initial all pages. If any page is without an initial of Mr. Yongsith Kosawititkul, the Company does not certify that the information on such page is the true copy.

NamePositionSignature

Mr. Phongsthorn Thavisin

Chief Executive Officer,

Authorized Director who can sign

to bind the Company

Phongsthorn Thavisin

Authorized Person: Mr. Yongsith Kosawititkul

Corporate Secretary

Yongsith Kosawititkul