

PART IV

VERIFICATION OF INFORMATION

"After reviewing information contained in this Annual Registration Statement (Form 56-1) with proper care, the Company hereby certifies that the foregoing information is complete and accurate and is not false, misleading or lacking in any material statement that should be disclosed. The Company further certifies that:

- (1) the financial statements and the summary of financial particulars in the Form 56-1 are true and accurate in all material respects in respect of the financial position, operating results and cash flow of the Company and its subsidiaries;
- (2) The Company set in place the information disclosure structure to ensure that the Company properly discloses, in all material respects, the information of the Company and its subsidiaries and that the aforementioned structure is complied with; and
- (3) The Company set in place the internal control system and for compliance therewith. The Company completed an evaluation of the internal control system as of 31 December 2013 to the Company's auditor and the Audit and Risk Committee. Such report covered all material weaknesses and changes to the system, including any unlawful actions which may adversely affect preparation of financial statements of the Company and its subsidiaries.

To confirm that the certified information is contained in the same copy of document, the Company hereby authorizes Mr. Kuan Chiet and Ms. Nanchalee Kecharananta to initial each page of the document. In the absence of the initial of Mr. Kuan Chiet and Ms. Nanchalee Kecharananta on any page, it will be deemed that the information therein is not certified by the Company."

Name	Position	Signature
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Mr. Shankar Chandran	Director and Managing Director	_____
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Mr. Ho KwonCjan	Director	_____
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Authorised Persons	Position	Signature
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Mr. Kuan Chiet	Senior Assistant Vice President - Finance & Administration	_____
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Ms. Nanchalee Kecharananta	Company Secretary	_____
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