

We have reviewed all information disclosed in this Annual Information Disclosure Report with due care. We confirm that the information disclosed herein is accurate and complete without any false or missing material information. Furthermore, we would like to confirm that :

(1) The financial statements and the financial information summarized in the Annual Information Disclosure Report accurately and completely present material information concerning the financial position, performance, and cash flow of the company and its subsidiaries.

(2) It is our responsibility to arrange a sound information disclosure system, so as to ensure that we have accurately and completely disclosed material information of the company and its subsidiaries, and supervised system compliance accordingly.

(3) It is our responsibility to arrange a sound Internal control system, and supervise system compliance accordingly, We have reported the internal control assessment to the Auditor and the Audit Committee. The report covers deficiencies and significant changes in the internal control system, as well as any misconduct that may affect the financial reporting of the company and its subsidiaries

As evience that this documentation is the same as that confirmed by us, we have assigned Mr. Chitsanucha Puengsuda to sign every page of the documentation. If any page is not signed by Mr. Chitsanucha Puengsuda, it will be deemed unconfirmed information,



Asian Seafoods Coldstorage Public Company Limited  
บริษัท ห้องเย็นเอเชีย จำกัด (มหาชน)

Names		Positions	Signature
<b><u>Authorized Director</u></b>			
Mr. Somsak	Amornrattanachaikul	Chief Executive Officer	
<b><u>Attorney</u></b>			
Mr. Chitsanucha	Puengsuda	Company Secretary	