



### **Certification of information and data accuracy**

Having carefully verified the information and data shown in this annual information display form, Bangchak certifies that they are completely accurate, factual, and not misleading or lacking in essential detail. In addition:

1. The financial statements and data summarized in the annual information display form show essentially accurate information and data about its financial standing, performance, and cash flow of Bangchak and its subsidiaries
2. It has put in place a good information and data disclosure system to ensure that it discloses essential details about itself and its subsidiaries completely and accurately, while ensuring due compliance
3. It has put in place a good internal control system and ensured due compliance with such system. Bangchak has provided internal control system assessment details as of December 31, 2013, to the external auditor and the Audit Committee, including defects and key changes in the internal control system together with wrongdoing potentially affecting the preparation of the financial reports for itself and its subsidiaries.

As evidence that all documents are identical to those certified by Bangchak, the company has assigned Mr. Kanet Visaruthaphong to put his initials on every page of the documents. Therefore, if his initials are missing on any given page, Bangchak will disown such data.

<u>Name</u>	<u>Position</u>	<u>Signature</u>
1. Mr. Pichai Chunhavajira	Chairman	_____
2. Mr. Vichien Usanachote	President	_____

<u>Authorized person</u>	<u>Position</u>	<u>Signature</u>
Kanet Visaruthaphong	Vice President	_____
	Corporate Planning and Strategy	