



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 31st, 2019, 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 Miss Kittima Wongsan to put her initials on every page of the documents. Therefore, if her 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 | (Signed) Pichai Chunhavajira |
| 2. Mr. Chaiwat Kovavisarach | President and Chief Executive Officer | (Signed) Chaiwat Kovavisarach |

| <u>Authorized person</u> | <u>Position</u> | <u>Signature</u> |
|--------------------------|--|--------------------------|
| Miss Kittima Wongsan | Senior Vice President Corporate Strategy and Risk Management | (Signed) Kittima Wongsan |