

## **Certification of Correctness of Information**

“The Company has carefully reviewed this Annual Disclosure of Information and hereby certified that the information contained therein is correct and complete, not fault, not misleading or lack of material statement which should have been informed. In addition, the Company certified that:

1. The summary of financial statements and financial information in this Annual Disclosure of Information contained accurately the financial status, performance and cash flows of the Company and Subsidiary Companies.
2. The Company formulated a good information disclosure system and ensured that the Company and Subsidiary Companies disclosed such material information correctly and completely and also complied with the disclosure rule.
3. The Company implemented in the good internal control system. The Company informed the evaluation of the internal control system, covering, if any, the significant changes including the irregularities which could affect the financial reporting of the Company and Subsidiary Companies to the Auditor and the Audit Committee on February 22, 2017.

As an evidence proving that all documents containing information certified by the Company and bound into a single set, we hereby appoint Mr. Sompot Cheeranorawanich to initial his name on every page of the documents. If the initial of Mr. Sompot Cheeranorawanich is not found on any page, it deems that the information contained in that page is not certified by the Company.”

Name	Position	Signature
1. Ms. Duangkamol Settanung	Director	.....
2. Mr. Hiroaki Sano	Director	.....

### **The Attorney**

Mr.Sompot Cheeranorawanich	Vice President Corporate Affairs and Communications - Company Secretary	.....
----------------------------	--	-------