



**Certification of Information**

The Company has reviewed information provided in this annual registration statement and with care; the Company hereby certifies that such information is accurate, complete, true and has no misleading statement or omission of any material information which should be informed. Furthermore, the Company hereby certifies that:

- (1) The financial statements and financial information summarized in the annual registration statement show accuracy and complete material information on financial status, operational results and cash flow of the Company and the Subsidiary;
- (2) The Company has provided the good information disclosure system to ensure that the Company has accurately and completely disclosed material information, both of the Company and the Subsidiary, including supervising to ensure compliance with such system;
- (3) The Company has provided the good internal control system and has supervised to ensure compliance with such system. The Company also reported the information on evaluation of the internal control system as at 20 February 2014 to the auditor and the Audit Committee, including substantial faults and changes in the internal control system as well as improper act which may affect the preparation of the financial reports of the Company and the Subsidiary.

In witness whereof, to evidence that all documents certified by the Company are of the same set, the Company has authorized Mr. Phakpoom Thaweewittayarut, Company Secretary, to initial all pages of the documents. Any document bearing no signature of Mr. Phakpoom Thaweewittayarut shall not be treated as information certified by the Company.

| Name                        | Position                      | Signature   |
|-----------------------------|-------------------------------|---|
| 1. Mr. Supong Chayutsahakij | Authorized Signatory Director |  |
| 2. Mrs. Payao Marittanaporn | Authorized Signatory Director |  |

**Authorized Person**

Mr. Phakpoom Thaweewittayarut    Company Secretary

  
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