

Verification of the Information

The Company has made a thorough auditing of all the information neither stated in this Annual Report and would like to verify that all information stated herein is complete and correct and has neither misled nor missed out any important points needed. In addition, this also serves to certify the followings:

1. Financial Statement and other financial information summarized herein have fully served to clarify the important financial status, operating result as well as cash flow status of the Company and its subsidiary.
2. The Company is accountable for its disclosure system to ensure that it has disclosed all of the Company's and its subsidiary's important information completely and correctly and also ensure the consistency of such disclosure system.
3. The Company is accountable for the initiation of good management internal control system of the Company and its monitoring. The internal control system assessment information as of 31 December, 2019 was reported to the Company's independent auditor and the Audit Committee. Such report serves to define the mistakes and the significant changes of the internal control system as well as any breaches which may have an impact on the Company's and its subsidiary's financial statement reporting.

In order to verify that all documents are the correct and true copy, the Company hereby, authorized Mr. Thaveedej Uyawong to make an initial signature on all pages of the documents. Therefore, any of the pages in this Annual Report without Mr. Thaveedej Uyawong's initial signature shall be considered an untrue copy which has not been verified by the Company.

Name	Position	Signature
1. Mr. Waiwit Udayachalerm	Director	_____
2. Mr. Thaveedej Uyawong	Director	_____
Name	Position	Signature
Attorney Mr. Thaveedej Uyawong	Director	_____