

“The Company, has carefully reviewed the information contained in the Annual Company Statements and hereby certify that such information is accurate and complete, does not contain any false or misleading statement and does not lack any material information that should be disclosed. In addition, the Company hereby certify that:

- (1) the financial statements and financial information contained in the Annual Company Statements are true and fair in material aspect with respect to the financial status, operating results and cash flow of the Company and its subsidiaries;
- (2) The Company has the appropriate disclosure procedures which ensures that the material information of the Company and its subsidiaries has been accurately and completely disclosed and the procedures have been duly followed;
- (3) The Company has the appropriate internal control procedures and ensuring that the procedures have been followed and that we have reported the internal control appraisal as at March 31, 2016 to the Company’s auditor and the Audit Committee. The contents of such appraisal include deficiency, material changes of such internal control procedures and any misconduct which may affect the preparation of financial report of the Company and its subsidiaries.

For this purpose, in order to confirm that this document is the same documents that the Company has certified its accuracy, the Company has authorized Ms. Arisara Na Ranong to initial every page of this document. If any page has not been so initialed by Ms. Arisara Na Ranong, the accuracy of the information contained thereon should not be regarded as having been certified by us.”

Name	Position	
1.Mr. Taratorn Premsoontorn	Director	- Signature -
2.Mr. Rajiv Mangal	President and CEO	- Signature -
Attorney		
Ms. Arisara Na Ranong	Corporate Secretary	- Signature -