

## Certification of Information Accuracy

### 1. Certification of information accuracy by directors who are executive director and Chief Executive Officer in accounting

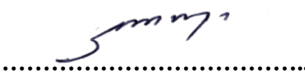

We have reviewed information in this Annual Registration Statement and with cautiousness as executive director of the Company or the Chief Executive Officer in accounting, we wish to certify that such information is accurate, complete, truthful, not misleading or not lacking material information which should be disclosed. In addition, we wish to certify that:

(1) The financial statement and financial information summarized in the annual registration statement presented fairly and completely in material aspects relating to financial position, operating results and cash flows of the Company and subsidiaries.

(2) We were responsible for causing the Company to have good information disclosure system to ensure that the Company has disclosed material information of both the Company and subsidiaries accurately and completely, and in monitoring the compliance of such system.

(3) We were responsible for making available good internal control system and monitoring the compliance of such system, and we have notified information on internal control system assessment as at 31 March 2019 to the auditor and audit director of the Company, which covered defects and material changes of the internal control system, including wrongful acts which could impact upon the preparation of financial reports of the Company and subsidiaries.

In this respect, to evidence that all documents are those certified by us which are the same set, we have designated Mr. Nirut Intarathachang to countersign all pages of this document. If any document is not countersigned by Mr. Nirut Intarathachang, we deem it not certified by us.


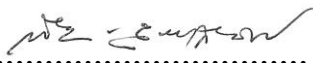
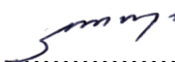







Name	Position	Signature
<b>1. Wittawat Pornkul</b>	<b>Director and Chief Executive Officer</b>	
<b>2. Mr. Chana Towan</b>	<b>Director and Deputy Chief Executive Officer</b>	

Attorney's name	Position	Signature
<b>Mr. Nirut Intarathachang</b>	<b>Deputy Managing Director Accounting and Finance</b>	

## 2 Certification of information accuracy by directors of the Company

We have reviewed information in this Annual Registration Statement and with cautiousness as directors of the Company. We have no reasonable suspicion that such information are inaccurate, incomplete, false, misleading or lacking material information which should be disclosed.

In this respect, to evidence that all documents are those certified by us which are the same set, we have designated Mr. Nirut Intarathachang to countersign all pages of this document. If any document is not countersigned by Mr. Nirut Intarathachang, we deem it not certified by us.

Name	Position	Signature
1. Assoc. Prof. Dr. Tortrakul Yomnak	President	 .....
2. Mrs. Pisamai Boonyakiat	Director and Chairman of Audit Committee	 .....
3. Mr. Wittawat Pornkul	Director and Chief Executive Officer	 .....
4. Mr. Thanit Charinthasan	Director and Vice President	 .....
5. Mr. Chana Towan	Director and Deputy Chief Executive Officer	 .....
6. Mr. Wanchai Tanthikul	Director and Audit Director	 .....
7. Dr. Thanai Charinthasan	Director	 .....
8. Mr. Nirut Intarathachang	Director	 .....
9. Dr. Kawin	Worakanchana	 .....
Attorney's name	Position	Signature
Mr. Nirut Intarathachang	Deputy Managing Director Accounting and Finance	 .....