



(Translation)




Form 56-1 for the Year 2014

Certification of Information Accuracy

The Company has carefully reviewed the information contained in the Annual Registration Statement. The Company hereby represents that all such information are accurate, complete, not false, not misleading and not lacking any substantial information which should have been informed. The Company further represents that:

- 1) The financial statements and financial information summarized in the Annual Registration Statement are substantially accurate and complete in terms of financial status, operating results and cash flow of the Company and its subsidiaries.
- 2) The Company has provided the good system of disclosure of information of the Company to ensure that the Company has disclosed the material information of the Company and its subsidiaries accurately and completely, and has controlled and supervised the compliance of such system.
- 3) The Company has provided the good internal control system and supervised the compliance of such system. The Company has informed the auditors and the Audit Committee of the Company of the information on the evaluation of internal control system as of 26 February 2015 covering any defects and key changes of the internal control system and any wrongful acts which may give an impact to the preparation of the financial statements of the Company and its subsidiaries.

As an evidence that all documents are in the same set of documents as certified by the Company, MR. NONTAWAT THONGMEE has been authorized to give initials on every page of these documents. Any documents which have not been initialed by MR. NONTAWAT THONGMEE shall not be deemed certified by the Company in terms of the accuracy of such documents.

Grantor	Position	Signature and Company Seal
1. Mr. Anucha Sihanatkathakul	Chairman of the Board (Authorized Director)	 
2. Mr. Nontawat Thongmee	Managing Director (Authorized Director)	

Grantee	Position	Signature
Mr. Nontawat Thongmee	Managing Director	