

Information Certification

We have reviewed the information contained in the Annual Information Disclosure Form and, with carefulness in our capacity of the company's Executive Directors or as top executives in charge of accounting, hereby certify that the information is correct, complete and true and does not cause any misunderstanding or concealment. We further certify that

(1) The financial statements and financial information that are integral parts of the Form provide correct and complete information in material aspect pertaining to the financial position, operating results and cash flow of the company and its subsidiaries.

(2) We are responsible for having the company put in place a reliable disclosure system to ensure the company has correctly and completely disclosed material information of the company and its subsidiaries and has complied with the disclosure regulations.

(3) We are responsible for having the company put in place a good internal control system and ensuring its compliance with this system. We have duly reported to our external auditor and Audit Committee the internal control assessment as of October 31, 2016 which also involved the significant errors and changes in our internal control system as well as any misconduct that may affect the financial transactions of the company and its subsidiaries.

As evidence of our making of certification of information accuracy, we have authorized Mr. Chalush Chinthammit to initial all the pages of this document. Any information without Mr. Chalush Chinthammit's signature will be treated as non-certified information.

Name - Surname		Position	Signature
1. Mr.Chamroon	Chinthammit	Chief Executive Officer
2. Mr.Prapas	Chutimavoraphand	Executive Director
3. Mr.Pornsin	Thaemsirichai	Executive Director
4. Mr.Sukhum	Tokaranyaset	Executive Director
5. Mr.Thawatchai	Rojanachotikul	Executive Director
6. Mrs.Intira	Sukanindr	Executive Director
7. Ms.Duangdao	Chinthammit	Executive Director
8. Mr.Somchai	Chinthammit	Executive Director
9. Ms.Duangkae	Chinthammit	Executive Director
10. Mr.Chalush	Chinthammit	Executive Director

Unofficial Translation

Name - Surname	Position	Signature
11. Mr.Tarkarn Chunharojrit	Executive Director
12. Mr.Tachpong Pakornsiriwongse	Executive Director

Name - Surname	Position	Signature
Authorized Person		
Mr.Chalush Chinthammit	Executive Director

We have reviewed the information contained in the Annual Information Disclosure Form, and with carefulness in our capacity of the company's Directors, have no grounds for believing that the information is incorrect, incomplete and false or causes any misunderstanding or represents any concealment.

As evidence of our making of certification of information accuracy, we have authorized Mr. Chalush Chinthammit to initial all the pages of this document. Any information without Mr. Chalush Chinthammit's signature will be treated as non-certified information.

Name - Surname		Position	Signature
1. Mr.Manoo	Leopairot	Chairman
2. Mr.Somchat	Chinthammit	Director
3. Mr.Chattri	Chinthammit	Director
4. Mr.Pramoon	Vichiensin	Independent Director
5. Pol.Lt.Gen Boonpen	Bunpenboon	Independent Director
6. Mr.Sitti	Leelakasemlurk	Independent Director
7. Mr. Karun	Kittisataporn	Independent Director
8. Mr. Warapatr	Todhanakasem	Independent Director
9. Ms. Nongluck	Phinainitisart	Independent Director

Name - Surname		Position	Signature
Authorized Person			
Mr.Chalush	Chinthammit	Executive Director