

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, 2017 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		Position	Signature
1. Mr. Chamroon	Chinthammit	Chief Executive Officer
2. Mr. Pornsin	Thaemsirichai	Executive Director
3. Mr. Sukhum	Tokaranyaset	Executive Director
4. Mr. Thawatchai	Rojanachotikul	Executive Director
5. Ms. Intira	Sukanindr	Executive Director
6. Ms. Duangdao	Chinthammit	Executive Director
7. Mr. Chalush	Chinthammit	Executive Director
8. Mr. Chanachai	Chutimavoraphand	Executive Director
9. Mr. Somchai	Chinthammit	Executive Director
10. Ms. Duangkhae	Chinthammit	Executive Director

11. Mr. Tachpong	Pakornsiriwongse	Executive Director
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12. Mr. Tarkarn	Chunharojrit	Executive Director
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Name		Position	Signature
Authorized Person			
Mr. Chalush	Chinhammit	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		Position	Signature
1. Mr. Manu	Leopairote	Chairman
2. Mr. Somchat	Chinthammit	Director
3. Mr. Chatri	Chinthammit	Director
4. Pol.Lt.Gen Boonpen	Bumpenboon	Independent Director
5. Mr. Sitti	Leelakasamelerk	Independent Director
6. Mr. Karun	Kittisataporn	Independent Director
7. Mr. Warapatr	Todhanakasem	Independent Director
8. Ms. Nongluck	Phinainitisart	Independent Director
9. Ms. Anchalee	Pipatanasern	Independent Director

Name		Position	Signature
Authorized Person			
Mr. Chalush	Chinthammit	Executive Director