

### CERTIFICATION OF THE ACCURACY OF INFORMATION

The Company has revised this Annual Information Disclosure document with caution and certifies that the information disclosed herewith is complete, accurate, truthful and does not cause any misunderstanding nor lack any material information that needs to be disclosed. In addition, the Company hereby certifies that:

(1) The Financial Statements and other financial details summarized in this Annual Information Disclosure document represent accurate and complete information regarding the financial status, performance and cash flows of the Company and its subsidiaries.

(2) The Company maintains an effective disclosure system to ensure that material information of the Company and its subsidiaries are disclosed accurately and completely, and the Company is also responsible for ensuring compliance with such system.

(3) The Company also maintains an effective internal control system, and is responsible for ensuring compliance with such system. The Company reported the information about the internal control assessment on 20 February 2015, 12 May 2015, 10 August 2015 and 10 November 2015 to the Company's Statutory Auditor and the Audit Committee. This assessment included any important default and any change of the internal control system including any weaknesses which may affect the reporting of the Company and its subsidiaries' financial statements.

Therefore, as evidence that these documents constitute the entire set that the Company has certified, the Company has authorized Mr. Natthapatt Tanboon-ek to initial all pages. If any page is without Mr. Natthapatt Tanboon-ek's initials, the Company does not certify that the information given is the true copy.

Name	Position	Signature
1. Mr. Brendan G.H. Wauters	Director/Chief Executive Officer	
2. Mr. Jan Franciscus Maria Flachet	Director	

#### The Execution of the Authorized Person

Name	Position	Signature
Authorized Person Mr. Natthapatt Tanboon-ek	Senior Vice President – Treasurer	

In addition, Section 89/20\* of Securities and Exchange Act B.E. 2535 (1992), which has been amended by Securities and Exchange Act (No. 4) B.E. 2551 (2008), prescribed that the directors and the executives shall be jointly liable to a person who traded securities of the Company for any damages arising from disclosure of information to shareholders or to public which contains a false statement or concealing material facts which should have been stated in case of financial statements and reports concerning the financial status and business performance of the company or any other reports required to be disclosed under Section 56 or Section 199. Such liability is not restricted to the directors or the executives who sign their signatures certified correctness of information in such document only. However, if the directors or the executives can prove that, by their position, they could not have been aware of the truthfulness of information or the lack of information which should have been stated, then in such case, they shall not have to be liable as per mentioned in Section 89/20.

Note: \* to be applied to the company which is subject to Chapter 3/1 of Securities and Exchange Act B.E. 2535 (1992), which has been amended by Securities and Exchange Act (No. 4) B.E. 2551 (2008) only.

