

Part 4 Certification for the Correctness of Information

The Company reviews the information shown in this report with caution. The Company certifies that the information is correct, complete and not falsely presented or not miss any information required to be disclosed. In addition, the Company certifies that

(1) Financial statement and summary of financial data that is shown in this report were correct and complete in substance related to financial position, operating performance and cash flow of the Company and its subsidiaries.

(2) The Company has good disclosure system to ensure that the information that is an important substance of the Company and its subsidiaries are correctly disclosed and monitor to comply with the disclosure system.

(3) The Company has good internal control system and monitor to comply with such system. The Company reported the assessment result of internal control system as of December 31, 2019 to the auditor and Audit Committee, which include the error and significant change of the internal control system as well as any bad action that may have an effect to prepare the financial statement of the Company and its subsidiaries.

In this regard, to ensure that this document is the same document that has been certified, the Company delegated authority to Ms. Ritima Jirasuradate to sign on every page of this document. Any document has no signature of Ms. Ritima Jirasuradate, I would deem that is not the information that has been certified.

| Name | Position | Signature |
|---------------------------------|---------------------|-----------|
| 1. Dr. Satit Viddayakorn, Ph.D. | Authorized Director | |
| 2. Mr. Veera Srichanachaichok | Authorized Director | |
| 3. Dr. Soontorn Sritha, M.D. | Authorized Director | |

4. Ms. Tanatarn Viddayakorn Authorized Director

5. Ms. Preeyaporn Aphiwathwitthaya Director of Accounting

Proxy by

| Name | Position | Signature |
|----------------------------|---------------------|-----------|
| 1. Ms. Ritima Jirasuradate | Corporate Secretary | |