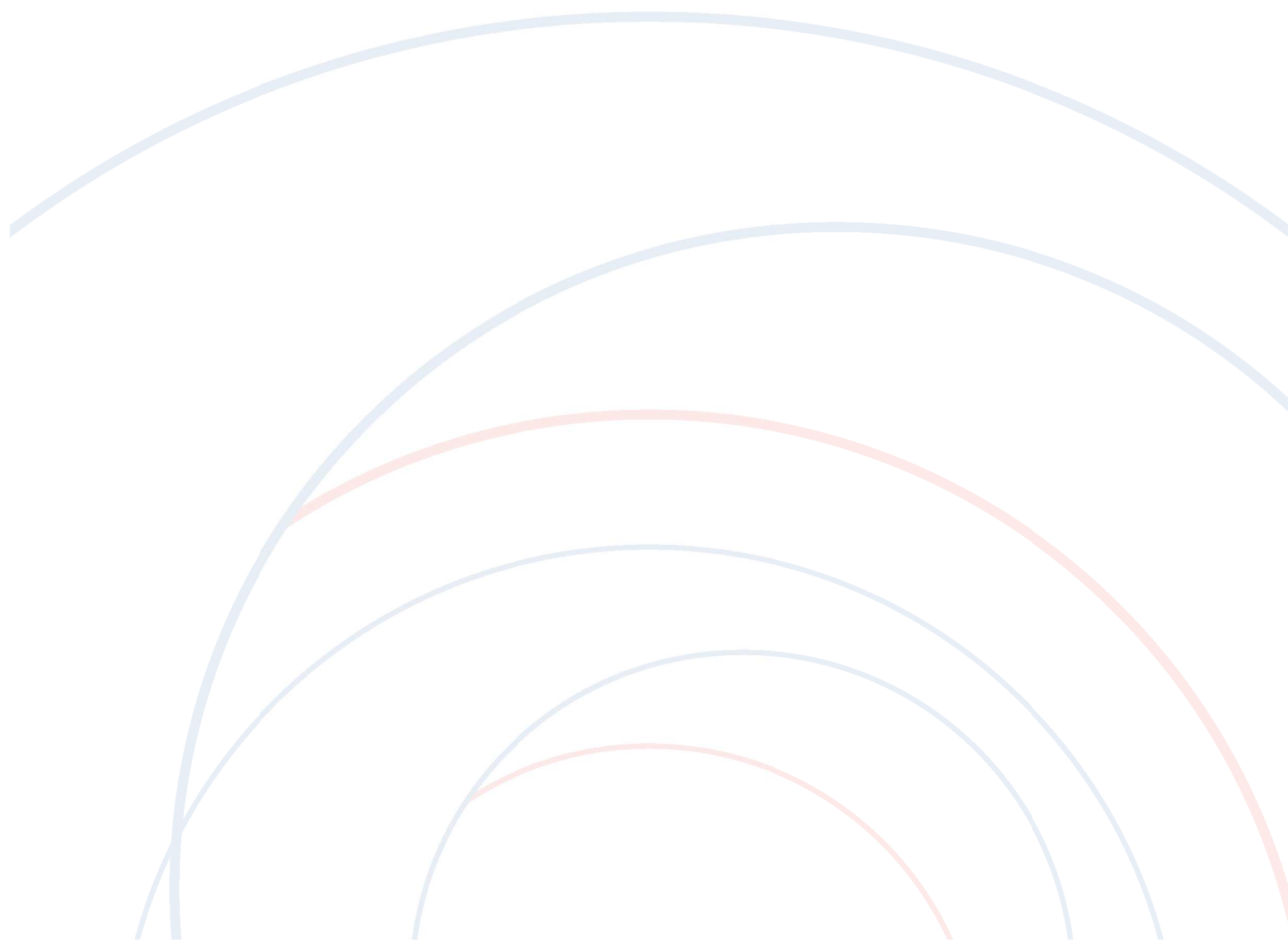




**TISCO Financial Group PLC.**

# **Certification of the accuracy of information**



## Certification of the Accuracy of Information

The Company has examined the information contained in this annual registration statement and hereby certify that the information contained herein is neither false nor misleading nor missing any material information. The Company further certify that:

- (1) The financial statements and financial summary in this registration statement present fairly, in all material respects, the financial position, the results of the operations and cash flows of the Company and subsidiary companies.
- (2) The Company provides sound information disclosure systems to ensure that the Company has accurately disclosed all the Company's and subsidiary companies' material information and that all the procedures of the said systems were followed properly.
- (3) The Company provides reliable internal control system and ensure that the Company has comprehensively complied with the said system. Moreover, the Company has reported the internal control assessment as of February 9, 2017 to the auditor and the Audit Committee. The information presented includes errors and significant changes, if any, of the internal control systems as well as any misconduct which might have an effect on the preparation of the Company's and subsidiary companies' financial statements.

In order to ensure the authenticity and the wholeness of the said documents, the Company authorizes Mr. Pairat Srivilairit or Mr. Kontee Sunthornpradit to sign every page of each document. If any document does not contain the signature of Mr. Pairat Srivilairit or Mr. Kontee Sunthornpradit, the Company will deem that such document is not the document that the Company certified.

### Authorized Signatory

Name	Position	Signature
Ms. Oranuch Apisaksirikul	Director and Chairperson of the Executive Board	- Oranuch Apisaksirikul -
Mr. Suthas Ruangmanamongkol	Director and Group Chief Executive of TISCO Group	- Suthas Ruangmanamongkol -

### Attorney

Name	Position	Signature
Mr. Pairat Srivilairit	Executive Vice President - Governance Office	- Pairat Srivilairit -
Mr. Kontee Sunthornpradit	Head of Planning & Budgeting	- Kontee Sunthornpradit -