



Certification

The company has conservatively reviewed this form 56-1, the company would like to certify that such information is correct, complete, truth, does not lead to misunderstanding or does not lack of the important information that should be notified. Moreover, the company certified that

(1) The financial statements and financial information shown in Form 56-1 are correctly and completely presented with the important matter related to financial position, financial performance and cash flow of the company and joint ventures.

(2) The company has appropriate disclosure system to ensure that the company correctly and completely discloses all significant information of the company and joint ventures. Also, the company has supervised to ensure the company complies with such system.

(3) The company has provided a good internal control system and supervise the implementation of such systems. The company informed the assessment of internal control system on 24 February 2020 to the auditor and the Audit Committee of the company, which including the deficiencies and significant change in the internal control system. Moreover, the company also informed misconduct that could affect the financial report of the company and joint ventures.

In this regard, as evidence that all documents are the same set of documents that the company has verified, the company has assigned Mr. Sompol Thanadumrongsak and Miss Sirilak Pattatung as the person to provide signature on every page of this document. If any documents do not have the signature of Mr. Sompol Thanadumrongsak or Miss Sirilak Pattatung, the company will consider those information as unverified information as mentioned above.



Fortune Parts Public Company Limited

Name	Position	Signature
Mr. Sompol Tanadumrongsak	Chief Executive Officer and Managing Director	- Mr. Sompol Tanadumrongsak - _____
Mr. Yanyongchai Tanadumrongsak	Director	- Mr. Yanyongchai Tanadumrongsak - _____

Proxy holders

Name	Position	Signature
Mr. Sompol Tanadumrongsak	Chief Executive Officer and Managing Director	-Mr. Sompol Tanadumrongsak- _____
Ms. Sirilak Pattatung	Accounting and Financial ..	-Ms. Sirilak Pattatung- _____

In addition, Section 89/20 of the Securities and Exchange Act BE 2535 that has been amended by the Securities and Exchange Act (No. 4) BE 2551, requires the directors and executives must jointly be liable to any person who trades the company's securities in any damage, which occurs due to the disclosure of information to shareholders or the general public by showing false statements in essence or concealing the true message that should be notified in the case of financial statements and reports relating to financial status and operating results of the company or any other reports that must be disclosed under Section 56 Or Section 199. The regulation does not limit the responsibility to only the directors and executives who sign, certify the accuracy of the information in such documents only. However, directors or executives who can prove that by the position that he may not know the truth of the information or lack of information that should be reported shall have no liability under Section 89/20.