

(-Translation-)

Certificate of Information

The Company has reviewed the information provided in the annual registration statement with due care; and the Company hereby certified that such information is accurate and complete, without any false or misleading statement or omission of any material information which should be informed. Furthermore, the Company hereby certified that:

- (1) The financial statements and financial information as summarized in the annual registration statement provide accurate and complete material information on the financial position, operational results and cash flow of the Company and subsidiaries;
- (2) The Company has provided the good information disclosure system to ensure that the Company has accurately and completely disclosed material information of the Company and subsidiaries, including monitoring the compliance with such system; and
- (3) The Company has provided the good internal control system and has monitored the compliance with such system. The Company also reported the information on assessment of the internal control system as at December 31, 2019 to the auditor and the Audit Committee, covering the substantial faults and changes in the internal control system as well as any misconduct which may affect the preparation of the financial reports of the Company and subsidiaries.

In witness whereof, as evidence that all documents certified by the Company are of the same set, the Company has authorized Mrs. Muntana Auekitkarjorn, Deputy Managing Director: Corporate Planning, to initial all pages of the documents. Any page bearing no signature of Mrs. Muntana Auekitkarjorn shall not be treated as such information certified by the Company

Name	Position	Signature
1. Mr. Thanawat Trivisvavet	Director
2. Mr. Vorapote U.Choepaiboonvong	Director

Name	Position	Signature
1. Mrs. Muntana Auekitkarjorn	Deputy Managing Director Corporate Planning