

Certification of accuracy of Information

I have examined the information contained in this Form 56-1 with due care. I hereby certify that such information is correct and complete and that the same is not false, misleading or missing any material statement that ought to be declared and I certify that:

- (1) The financial statements and financial information referred to in this document has shown the financial status, the operational performance and the cash flow of the Company and its subsidiaries correctly and completely in all material respects.
- (2) I am responsible for supplying the Company with an appropriate Information Disclosure System for the purpose of verifying that the Company has correctly and completely declared material statements of the Company and its subsidiaries, including monitoring the implementation of the system.
- (3) I am responsible for supplying the Company with an appropriate Internal Control System and to monitor the implementation of the system. I have reviewed the material faults and wrongful acts uncovered by the Internal Control System which may affect the preparation of the financial report of the Company and subsidiaries, and informed the auditor and the Audit Committee of the Company of the same on January 27, 2014.

In this respect, as evidence that all documents are the same documents I have certified, I have authorized Miss Montira Kiatsunthorn, as substitute attorney to sign her initials on every page of the documents. If any document does not bear the initials of Miss Montira Kiatsunthorn, it shall not be regarded as the information to which I have certified.

Name**Position****Signature**

Mr. Sorapoj Techakraisri

Director/ Chief Executive Officer

Attorney**Name****Position****Signature**

Miss Montira Kiatsunthorn

Vice President – Compliance
