

Certification of accuracy of Information

The Company has examined the information contained in this Form 56-1 with due care. The Company 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 The Company 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) The Company is 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) The Company is responsible for supplying the Company with an appropriate Internal Control System and to monitor the implementation of the system. The Company has 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 28 February 2017.

In this respect, as evidence that all documents are the same documents the Company have certified, the Company has authorized Ms. Jittra Wikraipaisal, as substitute attorney to sign his initials on every page of the documents. If any document does not bear the initials of Ms. Jittra Wikraipaisal, it shall not be regarded as the information to which the Company has certified.

Name**Position****Signature**

Mr. Sorapoj Techakraisri

Director/ Chief Executive Officer

Authorized Person**Name****Position****Signature**

Ms. Jittra Wikraipaisal

Assistant Vice President – Compliance
