

Information Certification

We have reviewed the information contained in the Annual Information Disclosure Form and, with carefulness in our capacity of the company's Executive Directors or as top executives in charge of accounting, hereby certify that the information is correct, complete and true and does not cause any misunderstanding or concealment. We further certify that

(1) The financial statements and financial information that are integral parts of the Form provide correct and complete information in material aspect pertaining to the financial position, operating results and cash flow of the company and its subsidiaries.

(2) We are responsible for having the company put in place a reliable disclosure system to ensure the company has correctly and completely disclosed material information of the company and its subsidiaries and has complied with the disclosure regulations.

(3) We are responsible for having the company put in place a good internal control system and ensuring its compliance with this system. We have duly reported to our external auditor and Audit Committee the internal control assessment as of Dec 31, 2016 which also involved the significant errors and changes in our internal control system as well as any misconduct that may affect the financial transactions of the company and its subsidiaries.

As evidence of our making of certification of information accuracy, we have authorized Mr. Suchart Pipattanachaiyapong to initial all the pages of this document. Any information without Mr. Suchart Pipattanachaiyapong's signature will be treated as non-certified information.

	Name		Position	Signature
1	Mr. Pricha	Attavipach	Chairman	_____
2	Mr. Sirivuthi	Siamphakdee	Vice-Chairman	_____
3	Mr. Parphan	Siriviriyakul	Director	_____
4	Mr. Nathapun	Siriviriyakul	Director	_____
5	Mrs. Darat	Vibhatakalasa	Director	_____
6	Mr. Prasert	Siriviriyakul	Director	_____
7	Mr. Krairit	Nilkuha	Independent Director/ Chairman of Audit Committee	_____
8	Mr. Sathaporn	Kotheeranurak	Independent Director/Member of Audit Committee	_____
9	Mr. T-rayooth	Changpetch	Independent Director /Member of Audit Committee	_____

10	Mr. Issakan	Krivitthaya	Independent Director	
11	Mr. Phoonsak	Boonsalee	Independent Director	
12	Mr. Shunsuke	Tsujiyama	Director	
13	Mr. Apichart	Noochprayoon	Director	
14	Ms. Chua	Eng Eng	Director	
15	Mr. Sirapak	Siriviriyakul	Director	

Authorized Person

Mr.Suchart	Pipattanachaiyapong	Company Secretary	
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