

**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 September 30, 2020 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. Poomrerk Wangpreedalertkul to initial all the pages of this document. Any information without Mr. Poomrerk Wangpreedalertkul's signature will be treated as non-certified information.

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

11	Mr. Issakan	Krivittthaya	Independent Director	_____
12	Mr. Phoonsak	Boonsalee	Independent Director	_____
13	Mr. Kunihiro	Tahara	Director	_____
14	Mr. Apichart	Noochprayoon	Director	_____
15	Ms. Chua	Eng Eng	Director	_____

**Authorized Person**

Mr. Poomrerk	Wangpreedalertkul	Company Secretary	_____
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