

Confirmation of Information Accuracy

The Company has reviewed this Annual Information Disclosure document with caution and certify that the information disclosed herewith is complete, accurate, truthful, does not mistake and no essential element is missing. In addition, the Company hereby certifies that:

- 1) The Financial Statements and Financial Information summarized in the Annual Registration Statement display accurate and complete essential element on the financial status, performance and cash flows of the Company and its subsidiary.
- 2) The Company has a good information disclosure system and that essential element of the Company and its subsidiary is disclosed accurately and completely, also responsible for ensuring compliance with such system.
- 3) The Company has a good internal control system and that it complies with such system. The Company reported the information about the internal control assessment on 27 February 2018 to the Company's auditor and the Audit Committee. This assessment included any default, change and misconduct which may affect the reporting of the Company and its subsidiary's Financial Statements.

"Therefore, as evidence that these documents constitute the entire set that the Company has certified; the Company has authorized Miss Mallika Trakoolthai to initial all pages. If any page is without Miss Mallika Trakoolthai's initial, the Company does not certify that the information given is the true copy"

Name	Position	Signature
Mr. Noppachai Veeraman	Director/ Managing Director	
Ms. Benjarat Hattacharnchai	Director/Assistant Managing Director	
Miss Mallika Trakoolthai	Executive Director / Company Secretary	