

Certification of Accuracy

Masterkool International Public Company Limited by the Board of Directors Have reviewed the information in this annual information form with prudence. The company hereby certifies that such information is accurate, true and complete in the important matter that should be notified and reported In addition, the company certifies that:-

1. Financial statements and financial information summarized in the annual registration statement and that annual report The Company has displayed the information correctly. Complete about financial position, cash flow, operating results As well as analyzing the environmental factors of the Group in essence.
2. The Company has provided the disclosure of important information of the Group according to the criteria correctly and completely.
3. The Company has provided an internal control system. And supervise the operation to comply with the system And report important changes Including practices that may affect the preparation of financial reports of the Company and its subsidiaries The information obtained from the assessment of internal control and auditing for the year 2018 has been presented to the Audit Committee Meeting No. 1/2019, which was held on 26 February 2019.

Therefore, as evidence that the information presented is this report, it is a document that the company has been verified by the company assigned Ms. Mallika Trakoolthai, Executive Director and Company Secretary or Ms. Jariyaporn Akkarawong, Senior Assistant Company Secretary, has already signed this document.

(Signature of the Authorized Persons)

Authorized Directors