

## Certification of Accuracy

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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 2020 has been presented to the Audit Committee Meeting No. 1/2021, which was held on 24 February 2021.

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.

Name	Position	Signature
Mr. Noppachai Veeeraman	Director/ Assistant Managing	<u>-Noppachai Veeeraman-</u>
Ms. Benjarat Hattacharnchai	Director/ Assistant Managing Director	<u>-Benjarat Hattacharnchai-</u>
<b>Authorized Person</b>		
Miss Mallika Trakoolthai	Executive Director / Company Secretary	<u>-Mallika Trakoolthai-</u>
Miss Jariyaporn Akkarawong	Senior Assistant Company Secretary	<u>-Jariyaporn Akkarawong -</u>