

Authentication Of data

Authentication of data

Issuing company

Executive committee of the company or the person with the highest management position in the accounting field.

“I have reviewed the information in this annual registration statement (56-1). And with care as the executive committee of the company or the person with the highest management position in the accounting field. I certify that the above information is accurate, complete, not false, and does not cause misunderstanding to others. Or lacking essential information that should be disclosed. In addition, I certify that

- 1) Financial statements and financial information that make up part of the annual information disclosure form. Has presented accurate and complete information regarding the financial status Performance And cash flow of the company and subsidiaries.
- 2) I'm responsible for arranging the company Have good disclosure systems. To ensure that the company Disclosed the significant information of the company and its subsidiaries correctly and completely. Including overseeing the implementation of the said system.
- 3) I am responsible for arranging the company Have good internal control system and oversee the implementation of the said system. And I have informed the auditor of the company and the audit committee of the internal control system as of 31 December 2020 to the auditor and the audit committee of the company. Which covers defects and significant changes in the internal control system. Including any illegal actions that may affect the preparation of the company's financial reports and subsidiaries.

For this purpose, as proof that all documents are the same set of documents that I have certified. I have assigned Mr. Tchakorn Leelaprachakul or Mrs. Sarinrath Leelaprachakul or Mrs. Sunee Jantarotorn to sign this document on every page. If any documents don't have the

signature of Mr. Tchakorn Leelaprachakul or Mrs. Sarinrath Leelaprachakul or Mrs. Sunee Jantarotorn. I shall consider that it isn't the information that I have certified above.

Name	Position	Signature
1. Mr. Tchakorn Leelaprachakul	Director / Chief Executive Officer	- <u>Mr. Tchakorn Leelaprachakul</u> -
2. Mrs. Sarinrath Leelaprachakul	Executive Committee / Chief Financial Officer	- <u>Mrs. Sarinrath Leelaprachakul</u> -
3. Mrs. Sunee Jantarotorn	Executive Committee / Accounting Director	- <u>Mrs. Sunee Jantarotorn</u> -
4. Mr. Arkarapol Leelaprachakul	Director / Vice president Bangkok Sales and Marketing Department	- <u>Mr. Arkarapol Leelaprachakul</u> -
5. Mr. Ekbordin Leelaprachakul	Director / Assistant vice president of Special Product Sales	- <u>Mr. Ekbordin Leelaprachakul</u> -

Attorney

Name	Position	Signature
1. Mr. Tchakorn Leelaprachakul	Director / Chief Executive Officer	- <u>Mr. Tchakorn Leelaprachakul</u> -
2. Mrs. Sarinrath Leelaprachakul	Executive Committee / Accounting Director	- <u>Mrs. Sarinrath Leelaprachakul</u> -
3. Mrs. Sunee Jantarotorn	Executive Committee / Accounting Director	- <u>Mrs. Sunee Jantarotorn</u> -

Authentication of data

Non-executive directors of the company

“I have reviewed the information contained in this registration statement and the draft prospectus. And with care as a company director I have no reason to believe that the information is inaccurate, complete or false. Make others important wrong or lack of material information that should be disclosed.

For this purpose, as evidence that all documents are the same set of documents that I have reviewed. And there is no reason to suspect that the said information is incorrect, complete or false. Make others important wrong or lack of material information that should be disclosed. I have assigned Mr. Tchakorn Leelaprachakul or Mrs. Sarinrath Leelaprachakul or Mrs. Sunee Jantarotorn to sign all documents on this page. If any documents don't have the signature of Mr. Tchakorn Leelaprachakul or Mrs. Sarinrath Leelaprachakul or Mrs. Sunee Jantarotorn. I will consider that it isn't the information that I have reviewed above.”

Name	Position	Signature
1. Mr. Pitipat Thitasirinant	Independent Director / Chairman of the Board / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee	- <u>Mr. Pitipat Thitasirinant</u> -
2. Mr. Kulawachara Bhurichayawarodom	Independent Director / Chairman of Risk Management Committee / Director / Audit Committee	- <u>Mr. Kulawachara Bhurichayawarodom</u> -
3. Ms. Duenpun Lilavivat	Director / Risk Management Committee	- <u>Ms. Duenpun Lilavivat</u> -
4. Mrs. Smorn Terdthampiboon	Independent Director / Director / Audit Committee	- <u>Mrs. Smorn Terdthampiboon</u> -

5. Mrs. Pornpun Hirunlap Independent Director /
Director /
Nomination and Remuneration
Committee - Mrs. Pornpun Hirunlap -

Attorney

Name	Position	Signature
1. Mr. Tchakorn Leelaprachakul	Director / Chief Executive Officer	- <u>Mr. Tchakorn Leelaprachakul</u> -
2. Mrs. Sarinrath Leelaprachakul	Executive Committee / Accounting Director	- <u>Mrs. Sarinrath Leelaprachakul</u> -
3. Mrs. Sunee Jantarotorn	Executive Committee / Accounting Director	- <u>Mrs. Sunee Jantarotorn</u> -