

### Certification of the Accuracy of Information

The Company has carefully reviewed this Annual Information Disclosure Report and hereby certified that the information therein is accurate, complete, not false, not misleading or lack of any material statements that should have been stated therein. In addition, the Company certified that:

1. The summary of financial statements and financial information in this Annual Information Disclosure Report contained all material facts concerning the financial status, business performance and the cash flow of the Company and its subsidiaries;

2. The Company formulated a good disclosure system to ensure that all material information of both the Company and its subsidiaries is accurately and completely disclosed, and supervised compliance with such system.

3. The Company implemented a good internal control system and supervised compliance with such system. The Company also reported the evaluation of the internal control system as of 22 February 2019 to the Auditor and the Audit Committee, including any mistake in or significant change to the system and any wrongful action which could affect the financial reporting of the Company and its subsidiaries.

In this regard, to evidence that all documents are the same as the certified document, the Company hereby assigned Mrs.Saliltip Ruangsuttipap Position Member of Executive Director to initial every page of the document. If any document does not contain the initials of Mrs.Saliltip Ruangsuttipap, it will be deemed that such document is not information that has been certified by the Company.

Name	Position	Signature
1. Mr.Adisak Tangmitrphracha	Chairman of Executive Committee	.....
2. Mrs.Saliltip Ruangsuttipap	Member of Executive Committee	.....

Name	Position	Signature
The Attorney		
Mrs.Saliltip Ruangsuttipap	Member of Executive Committee	.....

Pursuant to Section 89/20 of the Securities and Exchange Act, B.E. 2535 (1992) amended by the Securities and Exchange Act (No. 4), B.E. 2551 (2008), directors and executives shall be jointly liable to a person who traded securities of the company for any damages arising from disclosure of information to shareholders or the public which contains a false statement or concealing material facts which should have been stated in the financial statements and reports concerning the financial status, the business performance or any other reports required to be disclosed under Section 56 or Section 199, unless such directors or executives can prove that, by their position, they could not have been aware of the truthfulness of information or lack of information which should have been stated.