

Certification of the accuracy of information

The Company has already reviewed all information containing in this Form 56-1 carefully. The Company, hereby, represents and warrants that all such information are accurate, complete and contain no false statement, with no absence of any material information that should be disclosed. In addition, the Company would like to certify that:

- (1) Financial statements and financial information, attached to this Form, are accurate and complete with no absence of material fact about the financial status, performance and cash flow of the Company and its subsidiaries.
- (2) The Company is responsible to provide the good disclosure system of the information to ensure that the Company discloses the material fact of the Company and its subsidiaries accurately and completely. The Company also ensure enforcement of such information disclosure system.
- (3) The Company is responsible to provide the good internal control system and ensure enforcement of the system. The Company already informed the result of the internal control appraisal as of 12 February 2020 to the Auditor and the Audit Committee of the Company, including any defect and material change of the internal control system as well as any false practice that may influent the preparation of the financial statements of the Company and its subsidiaries.

As an evidence that all pages of the documents have been reviewed and verified by us on the accuracy and that they are the same set of documents filed for your approval, we have appointed and assigned Dr. Karn Pratedwannakij, Chief Financial Officer and Miss Duangporn Kijlertbunjong, Company Secretary, to affix their signature on every page of these documents. Therefore, should there be any page(s) of the documents containing no signature of Dr. Karn Pratedwannakij and Miss Duangporn Kijlertbunjong, it shall be deemed that the information in such page(s) has not been verified by us.

<u>Name</u>	<u>Position</u>	<u>Signature</u>
1. Mr. Sithichai Chaikriangkrai	Director	_____
2. Mrs. Wallapa Traisorat	Director	_____
 <u>Attorney</u>		
Dr. Karn Pratedwannakij	Chief Financial Officer	_____
Miss Duangporn Kijlertbunjong	Company Secretary	_____