

# Information Certification



Part 4  
Information Certification

The Company has reviewed this Annual Registration Statement with caution and certified that the information disclosed herewith is complete, accurate, and truthful and not cause any misunderstanding and does not omit any important information that needs to be disclosed. Moreover, the Company also certifies that:

(1) The Financial Statement and other financial details that are summarized in this Annual Registration Statement represent complete and accurate information regarding the performance and the cash flow of the Company and its subsidiaries.

(2) The Company maintains an effective disclosure system that will assure the Company discloses all true and important information of the Company and its subsidiaries and for ensuring compliance.

(3) The Company maintains an effective internal control system and for ensuring compliance. The Company has communicated our internal control assessment as of 31 December 2017 to the external auditor and the Audit Committee; this assessment included any default, change and misconduct which may affect the reporting of the Company and its subsidiaries' financial statements.

Therefore, as evidence that these documents constitute the entire set that the Company has certified; the Company has authorized Mr. Wichai Chunhasomboon to initial all pages. If any page is without Mr. Wichai Chunhasomboon's initials, the Company does not certify that the information given is the true copy.

Name	Position	Signature
Mr. Andrew Benjamin Walz	Chairman of the Board of Directors	
Mr. William Lewis Stone	Director	

Authorized Person:

Name	Position	Signature
Mr. Wichai Chunhasomboon	Chief Financial Officer	