



<b>Verification of Accuracy of Information</b>
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We have verified information provided in this annual registration statement and with care in the capacity as the Company's executive directors or persons in the highest executive position in the accounting field, we hereby certify that such information is accurate, complete, true and has no misleading statement or omission of any material information which should be informed. Furthermore, we hereby certify that:

- (1) The financial statements and financial information summarized in the annual registration statement show accurate and complete material information on financial status, operational results and cash flow of the Company and the Subsidiary;
- (2) We are responsible for providing the Company with good information disclosure system to ensure that the Company has accurately and completely disclosed material information, both of the Company and the Subsidiary, including supervising to ensure compliance with such system;
- (3) We are responsible for providing the Company with good internal control system and supervising to ensure compliance with such system. We also reported the information on evaluation of the internal control system as at 17 February 2005 to the auditor and the Audit Committee, including substantial faults and changes in the internal control system as well as wrongful act which may affect the preparation of the financial reports of the Company and the Subsidiary.

In witness whereof, to evidence that all documents certified by us are of the same set, we have authorized Mr. Suvich Pungchareon to initial all pages of the documents. Any document bearing no signature of Mr. Suvich Pungchareon shall not be treated as information certified by us.

	Name	Position	Signature
1.	Mr. Plew Trivisvavet	Chairman of the Executive Board	-----
2.	Mr. Supong Chayutsahakij	Deputy Chairman of the Executive Board	-----
3.	M.L. Prasobchai Kasemsant	Executive Director	-----
4.	Mr. Panit Dunnvatanachit	Executive Director	-----
5.	Mr. Dusit Tengniyom	Executive Director	-----
6.	Mr. Akadej Bijaphala	Executive Director	-----
7.	Mr. Suvich Pungchareon	Executive Director	-----
8.	Miss Panan Tosuwanthaworn	Deputy General Manager of Finance Division	-----
Authorized Person			
	Mr. Suvich Pungchareon	Managing Director	-----

**Verification of Accuracy of Information**

We have verified information provided in this annual registration statement and with care in the capacity as the Company's directors, we did not have any justified doubt that such information is not accurate, complete, true and contains misleading statement or omission of any material information which should be informed.

In witness whereof, to evidence that all documents certified by us are of the same set, we have authorized Mr. Suvich Pungchareon to initial all pages of the documents. Any document bearing no signature of Mr. Suvich Pungchareon shall not be treated as information certified by us.

	Name	Position	Signature
1.	Dr. Virabongsa Ramangkura	Chairman of the Board of Directors	.....
2.	Prof. Suphachai Phisitvanich	Chairman of the Audit Committee	.....
3.	Gen. Sampao Choosri	Audit Committee Member	.....
3.	Prof. Dr. Kanok Wongtrangan	Audit Committee Member	.....
4.	Mr. Sutas Sutanchainont	Director	.....
	Authorized Person		
	Mr. Suvich Pungchareon	Managing Director	.....