

Certification of Financial Statements

Financial statements of NAME OF COMPANY
 For the accounting period ending DATE MONTH YEAR
 Name of auditor: Affiliated with: NAME OF AUDIT FIRM

We have audited the information in the financial statements with care and hereby certify that:

(1) The financial statements have shown material facts regarding the financial condition, the operating results and the cash flows of the Company and the subsidiaries accurately and completely;

(2) The Company has provided an efficient system for disclosing material facts of the Company and the subsidiaries accurately and completely, and has overseen compliance with such disclosure system;

(3) The Company has provided an efficient internal control system, overseen compliance with such system, and notified information on the internal control assessment on DATE MONTH YEAR to the auditor and the Audit Committee of the Company, covering deficiencies, significant changes to the internal control system, and wrongful acts that may affect the preparation of the financial statements of the Company and the subsidiaries.

	NAME	POSITION	SIGNATURE*
1.
2.

Remark: Section 89/20** of the *Securities and Exchange Act (SEA) B.E. 2535 (1992)* as amended by the *SEA (No. 4) B.E. 2551 (2008)* prescribes that directors and executives shall be jointly liable to any person trading securities of the Company for any damage arising from information disclosure to the shareholders or the public which contains a materially false statement or conceals a material fact that should have been notified in case of financial statements and reports on the financial condition and the operating results of the Company or any other report required to be disclosed under Section 56 or Section 199. The liability is not limited to the directors and executives who have affixed their signature to certify the information in such aforesaid documents. In any case, the directors or executives who can prove that, by virtue of own position, they could not have been aware of the truthfulness of such information or the lack of information that should have been disclosed, are not subject to the liability under Section 89/20.

Remarks:

* Sealed with the Company's stamp (if any).

** Enforced on the companies under Chapter 3/1 of the *SEA B.E. 2535 (1992)* as amended by the *SEA (No. 4) B.E. 2551 (2008)* only.