

Report on the Company Board of Director's Responsibility on the Financial Report

The Company's Financial Statements have been compiled under the policies of the Board of Directors which are in compliance with the generally accepted accounting principles, and to be conservatively recorded. Due circumspection of estimation has also been given in the preparation of the financial statements to reflect truthfully the company's performance.

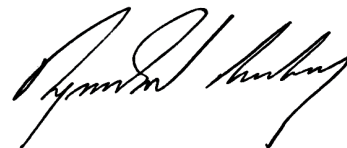
Recognizing the essential of the quality of the financial statements, the Board of Directors then managed to provide reviewing of the financial data and sufficient information in the Notes to the Financial Statements and the Explanation and Analysis Report for the interest of the shareowners and investors who seek access into the financial statements.

For this respect, the Board has appointed an Audit Committee, consisting of independent members and non-executive members, to directly oversee the quality of the financial statements. The Committee's comments have already been shown in the Report of the Audit Committee in this annual report.

According to the above-mentioned administrative structure and internal control system as well as the audit results of the certified public accountant, the Board is confident that the company's financial statements as of December 31, 2011, have shown an essentially accurate picture of its financial status, performance and cash flow statements according to the generally accepted accounting principles.



Som Chatusripitak Ph.D.
Chairman



Mr. Boonkiet Chokwatana
President and Executive Chairman