

Section 3
Verification of Information
For Executive Directors

“After reviewing information contained in this form 56-1 with proper care as an executive director or chief of accounting department of the Company, I hereby certify that the foregoing information is complete and accurate and is not false, misleading or lacking in any material statement that should be disclosed. I further certify that:

- (1) the financial statements and the summary of financial particulars in the form 56-1 are true and accurate in all material respects in respect of the financial position, operating results and cash flow of the Company and its subsidiaries;
- (2) I am responsible for setting in place the Company’s information disclosure structure to ensure that the Company properly discloses, in all material respects, the information of the Company and its subsidiaries and that the aforementioned structure is complied with; and
- (3) I am responsible for setting in place the Company’s internal control system and for compliance therewith. I completed an evaluation of the internal control system as of February 6, 2006 to the Company's auditor and the Audit and Risk Committee. Such report covered all material weaknesses and changes to the system, including any unlawful actions which may adversely affect preparation of financial statements of the Company and its subsidiaries.

To confirm that the certified information is contained in the same copy of document, I hereby authorise Mr. Michael R. Ayling and Ms. Nanchalee Kecharananta to initial each page of the document. In the absence of the initial of Mr. Michael R. Ayling and Ms. Nanchalee Kecharananta on any page, it will be deemed that the information therein is not certified by me.”

Name	Position	Signature
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Mr. Ho Kwon Ping	Chairman	_____
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Authorised person	Position	Signature
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Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
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Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____
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Name	Position	Signature
1. Mr. Surapon Supratya	Group Managing Director	
2. Mr. Ho Kwoncjan	Managing Director	
	(Design & Services)	
3. Mr. James R. Batt	Managing Director	
	(Laguna Phuket)	
4. Mr. Michael R. Ayling	Deputy Managing Director	
	(Laguna Phuket)	
5. Ms. Sirivan Skulkerevathana	Director	
6. Mr. Kuan Chiet	Director	

Name	Position	Signature
7. Mr. Niyom Tassaneetipagorn	Director	_____
8. Mr. Bernold O. Schroeder	Director	_____
9. Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____

Authorised person	Position	Signature
Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____

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Name	Position	Signature
Mr. Ariel P. Vera	Director	_____

Authorised person	Position	Signature
Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____

Section 3

Verification of Information For Non - Executive Directors

“After reviewing information contained in this form 56-1 with proper care as a director of the Company, I found no reasonable grounds to believe that the foregoing information is untrue, incorrect, incomplete, false, misleading or lacking in any material statement that should be disclosed.

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Name	Position	Signature
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Mr. Steven M. Small	Independent Director	_____
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Authorised person	Position	Signature
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Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
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Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____
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Name	Position	Signature
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Dr. Jingjai Hanchanlash	Independent Director	_____
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Authorised person	Position	Signature
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Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
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Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____
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Name	Position	Signature
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Mr. Udom Vichayabhai	Independent Director	_____
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Authorised person	Position	Signature
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Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
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Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____
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Name	Position	Signature
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Mr. Satit Rungkasiri

Independent Director

Authorised person	Position	Signature
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Mr. Michael R. Ayling

Deputy Managing Director
(Laguna Phuket) and
Vice President, Finance
Department

Ms. Nanchalee Kecharananta

Director and Secretary to
the Board

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Name	Position	Signature
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Mr. Vudhiphol Suriyabhivadh	Independent Director	_____
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Authorised person	Position	Signature
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Mr. Michael R. Ayling	Deputy Managing Director (Laguna Phuket) and Vice President, Finance Department	_____
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Ms. Nanchalee Kecharananta	Director and Secretary to the Board	_____
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