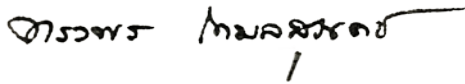


Board of Directors' Responsibility Report on Corporate Financial Statement

Board of Directors has prepared a report on the financial position and operation performance of the company. Audit Committee has verified the financial reports quarterly and invited Head of Corporate Finance and Office of the Ombudsman for a joint meeting. There are comments corresponding to the external auditor (Office of the Auditor General) that the financial statements prepared in accordance with generally accepted accounting principles, as well as the disclosure of important information via the company's information technology channels and informed subsequent executives on a regular basis.



(Mrs. Songporn Komolsuradej)

Director, CAT Telecom Public Company Limited
Acting Chairman



Colonel

(Sanpachai Huvanandana)

Director, CAT Telecom Public Company Limited
Acting President