

ATTACHMENT 6

THE REPORT ON THE RESPONSIBILITY OF THE BOARD OF DIRECTORS TOWARDS FINANCIAL REPORTS

Dear Shareholders of MBK Public Company Limited

The Company's Board of Directors was responsible for the separate financial statements of the Company and the consolidated financial statements of the Company and its subsidiaries as well as financial information presented in the Form 56-1 One Report. The financial statements for the year end December 31, 2022 were prepared in accordance with Financial Reporting Standards. In preparing the financial statements, appropriate accounting policies were adopted and regularly adhered to, using careful discretion and reasonable estimates. As well, key information was adequately disclosed in the notes to the financial statements. The purpose was to ensure that the disclosed information rightly reflect the Company's financial status, performance and cash flows in transparent manner, which were beneficial to the investing public. Importantly, the certified auditor from EY Office Limited audited the financial statements and issued an unqualified opinion on them. To enable the auditor to conduct the audit and provide the opinion in line with the audit standards, the Company provided the auditor with its support in terms of information and documents.

The Board of Directors had also put in place and maintained risk management systems, internal control systems, internal audit systems as well as appropriate and efficient corporate governance. The purpose was to ensure that the accounting information is accurate, complete and adequate, and that not only the Company's assets and risk protection are properly maintained but also fraud and significant irregular actions are prevented.

In this connection, the Board of Directors appointed the Audit Committee with all of its members being independent directors. The Committee was responsible for reviewing accounting policies and ensuring the quality of financial reports. It was also responsible for reviewing internal control systems, the internal audit systems, and the risk management systems. As well, it was responsible for ensuring that the disclosure of information about related party transactions is complete, adequate and appropriate. The opinion of the Audit Committee was given in its report which was already included in this Form 56-1 One Report.

The Board of Directors was of the opinion that the overall internal control systems are adequate and appropriate and gave rise to the reasonable confidence that the separate financial statements of the Company as well as the consolidated financial statements of the Company and its subsidiaries for the year end December 31, 2022 were reliable and in compliance with financial report standards as well as the related laws and regulations.



Mr. Banterng Tantivit
Chairman of the Board of Directors



Mr. Wichak Praditavanij
President and CEO