

Enclosure No. 7

For consideration of Agenda 9 : To consider and appoint auditors and determine auditors' remuneration for the year 2016

	Name	Certified Public Accountant (CPA) No.	Percentage of Shareholding in the Company	Relationship or any interests, with the Company Subsidiaries, management or major shareholders
1.	Pisit Thangtanagul	4095	Nil	Nil
2.	Kajornkiet Aroonpirodkul	3445	Nil	Nil
3.	Nattaporn Phan-Udom	3430	Nil	Nil

Auditor's Remuneration

(unit : Baht)

Auditor's Remuneration	Year 2016 (For Considering)	Year 2015 (Previous Year)
Vichitbhan Palmoil PCL and Sub-company	1,750,000.-	1,750,000.-

Should there be any other work apart from the normal annual auditing work, the Board of Directors shall have the authority to approve remuneration on a case-by-case basis.

Audit Committee Recommendation

Audit Committee has made a recommendation to the Board of Directors and the Annual General Meeting of Shareholders to appoint the above auditors of PricewaterhouseCoopers ABAS Ltd. Co., Ltd. as the Company's external auditors for the year 2016 with the remuneration rate as specified above.