

Enclosure No. 7

For consideration of Agenda 7: To consider and appoint auditors and determine the auditors' remuneration for the year 2018

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

Auditor's Remuneration

(Unit : Baht)

| Auditor's Remuneration | Year 2018 (For Consideration) | Year 2017 | Year 2016 |
|---|-----------------------------------|-------------|-------------|
| Vichitbhan Palmoil PCL and subsidiaries | 2,350,000.- | 2,250,000.- | 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 additional remuneration on a case-by-case basis.

Audit Committee's Recommendation

The Audit Committee considered and opined that it should make a recommendation to the Board of Directors and the Shareholders' Meeting to appoint the above auditors of PricewaterhouseCoopers ABAS Ltd. as the Company's auditors for the year 2018, PricewaterhouseCoopers ABAS Ltd. has acted as the Company and its subsidiaries' auditor for a consecutive period of 4 years since 2015 due to its good performance and in accordance with the period stipulated by the law. In this regards, the remuneration shall be as specified above without any other service fee (Non-Audit Fee).