For consideration of Agenda 7: To consider and appoint auditors and determine auditors' remuneration for the year 2019

	Name	Certified Public Accountant (CPA) No.	Percentage of Shareholdingin 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.	Mrs. Nattaporn Phan-Udom	3430	Nil	Nil

Auditor's Remuneration

(Unit: Baht)

Auditor's Remuneration	Year 2019	Year 2018	Year 2017
	(For Consideration)		
Vichitbhan Palmoil PCL and subsidiaries	2,450,000	2,350,000	2,250,000

Should there be any other additional work or more time is required which exceed from that expected due to the change in circumstances, 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 has 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 2019, PricewaterhouseCoopers ABAS Ltd. has acted as the Company and its subsidiaries' auditor for a consecutive period of 5 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.