For consideration of Agenda 7: To consider and appoint auditors and determine auditors' remuneration for the year 2024

	Name	Certified Public Accountant (CPA) No.	Percentage of Shareholding in the Company	Relationship or any Interests with the Company, Subsidiaries, Executives, Major Shareholders, or Related Persons of such Persons	Number of Year(s) Signing in the Financial Statements (Year)
1.	Miss Tithinun Vankeo	9432	Nil	Nil	4
2.	Mr. Pisit Thangtanagul	4095	Nil	Nil	6
3.	Miss Nuntika Limvirivalers	7358	Nil	Nil	Nil
4.	Miss Natnicha T. Saengchantara	14995	Nil	Nil	Nil

Auditor's Remuneration

(Unit: Baht)

Auditor's Remuneration	Year 2024 (Proposed)	Year 2023	Year 2022	Year 2021
Vichitbhan Palmoil PCL and subsidiaries	2,750,000	2,530,000	2,450,000	2,450,000

Non-audit Fee	Year 2024 (Proposed)	Year 2023	Year 2022	Year 2021
Vichitbhan Palmoil PCL and subsidiaries	None	None	None	None

Should the auditor have to perform additional work or has to spend more time than estimated due to the change in circumstances, the Board of Directors shall have the authority to approve remuneration on a case-by-case basis.

Audit Committee's Recommendation

Audit Committee has considered and deemed it appropriate to propose 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 2024. It is noted that PricewaterhouseCoopers ABAS Ltd. Co., Ltd. has been an auditor for the Company and subsidiary for 9 consecutive years since 2015 since they have performed well and in a timely manner as required by law. Their remuneration rate shall be as specified above.