

ACE_23_05_041

May 10, 2023

Subject : Minute of the Annual General Meeting of Shareholders No.44 Posted on
The Company's Website.

To : President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No.44 of President Bakery Public Company Limited held on April 28, 2023 at the Meeting Room 6th Floor, Bangchan Industrial Estate No.1 , Seri Thai Soi 87 , Seri Thai Road, Minburi , Bangkok, the company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

The company wishes to hereby inform the SET that, from May 10, 2023, the company has arranged to disseminate the information of said minutes on the company's website at www.farmhouse.co.th, to provide additional venue for the shareholders to study the content of said minutes.

Please be informed accordingly.

Yours faithfully,

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(Miss Petcharat Anantawichai)

Director and Senior Management Accounting Department
and Finance Department Manager

Company Secretary