

ACE_24_05_038

May 14, 2024

Subject : Minute of the Annual General Meeting of Shareholders No.45 Posted on
The Company's Website.

To : President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No.45 of President Bakery Public Company Limited held on April 30, 2024 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 14, 2024, the company has arranged to disseminate the information of said minutes on the company's website www.farmhouse.co.th, to provide additional venue for the shareholders to study the content of said minutes.

Please be informed accordingly.

Yours faithfully,

.....

(Miss Petcharat Anantawichai)

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary