

ACE_25_07_060

31 July 2025

Subject : To inform the resignation of Director

To : President

The Stock Exchange of Thailand

President Bakery Public Company Limited would like to inform you that Miss Panida Payotetaveekji, Director and Assistant Managing Director requesting to resign from the position of :-

- Director
- Corporate Governance, Risk Management and Sustainability Committee

Due to other duties. The resignation is effective from 31 July 2025 onwards.

Please be informed accordingly,

Yours sincerely

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Miss Petcharat Anantawichai

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary