

ACE_20_02_014

February 19, 2020

Subject: Notification of the resignation of Independent Director and the Audit Committee

To: President of the Stock Exchange of Thailand

President Bakery Public Company Limited (“the Company”) would like to inform that Prof. Dr. Visith Chavasit, resigned from a the Company Director and from all of his associated positions (as the position of Independent Director, Member of Audit Committee and Chairman of the Corporate Governance and Risk Management Committee), with effect on 31 March, 2020 onward.

The Board of Directors is in process of appointing a new eligible Director to substitute the vacancy and will inform you later.

Please be informed accordingly.

Yours Sincerely,

.....

(Ms.Petcharat Anantawichai)

Director and Senior Management Accounting
Department and Finance Department Manager
Company Secretary