

ACE_20_05_053

5 May 2020

Subject: Advice of Resolutions of the Board of Directors, Schedule for Annual General Meeting of Shareholders No.41 and Record Date.

To: President

The Stock Exchange of Thailand

President Bakery Public Company Limited, held the meeting of company's board of directors No. 5/2020 on 5 May 2020 at 10.00 a.m. at the conference room of office building President Bakery Public Company Limited , address No. 121/84-85, 29th Floor, R.S.Tower, Ratchadapisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok 10400, there were the following resolutions;

1. To confirm the Company sets the Record Date on 21 May 2020 to define the shareholder who has the right to attend the Annual General Meeting of Shareholders No. 41.

2. Approval of the agenda of the Annual General Meeting of Shareholders No. 41 on Tuesday, June 16, 2020 at 9.30 a.m. at the Meeting Room 6th Floor , Bangchan Industrial Estate No.1 , Seri Thai Soi 87, Seri Thai Road, Minburi , Bangkok 10510 as following agenda;

1. To consider to certify the minute of the Annual General Meeting of Shareholders No. 40 on 26 April 2019.
2. To acknowledge the company's operating result of the year 2019.
3. To consider and approve the Company's Statement of financial position and Statement of comprehensive Income which were audited by certified public accountant, as of the year ended on 31 December 2019.
4. To acknowledge the payment of interim dividend.
5. To consider the election of directors retire by rotation.
6. To consider the determination of the director's remuneration.
7. To consider the appointment of the auditor and determine the audit fee for the year 2020.
8. To consider to other matters (if any)

Please kindly be informed accordingly.

Sincerely yours,

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Ms. Petcharat Anantawichai

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary