

ACE_20_05_061

May 15, 2020

Subject : Publicity of the notice of the Annual General Meeting of Shareholders No.41 and Forwarding of Questions Relating to Shareholders Meeting Agendas on the Company's website.

To : President
The Stock Exchange of Thailand

According to the resolution of President Bakery Public Company Limited (PB)'s Board of Directors to schedule the date 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.

The promote more channels of communication to Shareholders, the company has posted an invitation of shareholders meeting with the supporting meeting documents and Forwarding of Questions Relating to Shareholders Meeting Agendas on our company website [http:// www.farmhouse.co.th](http://www.farmhouse.co.th) since May15,2020 onward. Please note that notice and all supporting documents will be sent to the shareholders whose names appear in the registration book on Record Date (May 21, 2020).

Please be informed accordingly,

Yours sincerely

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Ms. Petcharat Anantawichai

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