

ACE\_20\_11\_120

November 16, 2020

Subject : To give the rights of Shareholders to Propose agenda and/ or to nominate candidates to be elected as Director in The Annual General Meeting of Shareholders 2021

To : President  
The Stock Exchange of Thailand

Board of Directors' Meeting of President Bakery Public Company Limited No.12/2020 on November 16, 2020 at 10.00 a.m., resolved to approved the Principle to give the rights of shareholders to propose agenda and/ or to nominate candidates to be elected as Directors in The Annual General Meeting of Shareholders 2021.

The Company will disclose the Principle as stated above on the Company website <http://www.farmhouse.co.th> under Investor Relations from November 16, 2020. The shareholders are able to submit the proposal as stated above from December 1, 2020 to December 30, 2020 for being considered by the company.

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