

ACE_21_04_032

April 16, 2021

Subject: Additional measure for the holding of 2021 Annual General Meeting of Shareholders

under the circumstance of COVID-19 outbreak

To : President

The Stock Exchange of Thailand

Reference is made to President Bakery Public Company Limited (the "Company") which will hold the Annual General Meeting of Shareholders 2021 on Monday 19 April 2021 at 09.30 a.m. at the Meeting Room 6th Floor , Bangchan Industrial Estate No.1 , Seri Thai Soi 87, Seri Thai Road, Minburi , Bangkok 10510 .

Due to the COVID-19 outbreak situation in Thailand, which continues to intensify. With our concern over the health of shareholders, employee, and all related persons, the Company has given the highest importance in preventing and controlling the spread of the COVID-19. Therefore, the Company has set up the additional measures from what has appeared in the Notice of the Annual General Meeting of Shareholders. Seating capacity of the meeting venue will be fixed at 50 seats maximum. When the seats are fully occupied, no more participants will be allowed to enter the premise. The Shareholders can appoint independent directors to attend and vote in the meeting on behalf of the shareholders

This is to be informed for your acknowledgement

Yours respectfully,

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(Miss Petcharat Anantawichai)

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary