

April 19, 2021

Subject: Notification Of Consents Made By the Annual General Shareholders' Meeting No. 42

To: President

The Stock Exchange of Thailand

President Bakery Public Company Limited held the Annual General Shareholders' Meeting No. 42, 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 .

1. To certify the minutes made at by the Annual General Shareholders' Meeting No. 41 held on June 16, 2020. The meeting has approved this agenda by simple majority as follows:

Voting	Number of votes	Percentage
Approved	389,826,418	100
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-

2. To acknowledged the company's operating result of the year 2020.

(There was no vote casting for agenda item)

3. To approve the Statement of financial position and Statement of comprehensive Income for the year ended December 31, 2020 by simple majority as follows:

Voting	Number of votes	Percentage
Approved	389,826,418	100
Disapproved	-	-
Abstained	-	-
Voided Ballot		

4. To approve the dividend payment for the year 2020 at the rate of Baht 1.90 per share or in total amount of Baht 855 million or 50.98% of net profit in the separate financial Statement, which Baht 0.96 per share total amount of Baht 432 million was paid as an interim dividend on 16 September 2020. By payment from the net profit and retain earnings which is exempted from calculated income tax according to Board of investment (BOI) privilege. The remaining dividend to be paid for the second-half year performance at the rate of Baht 0.94 per share totaling Baht 423 million. By paid from retain earnings which is exempted from calculated income tax according to Board of investment (BOI) privilege, cannot be credited.

The record date for determining the shareholders who have the right to receive the dividend payment shall be on April 27, 2021. The dividend payment will be on May 17, 2021.

By simple majority as follows:

Voting	Number of votes	Percentage
Approved	389,826,418	100
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-

5. Elected the directors to replace those retired by Rotationring

The meeting resolved to elect the each individual nominated person to be the Director of the Company

The voting result was detailed as follows:

Voting	Approved	Disapproved	Abstained	Voided Ballot
Name of the Director	(Percentage)	(Percentage)	(Percentage)	(Percentage)
1. Mr. Pipat Paniangvait	389,826,418 (100)	-	-	-
2. Mr. Apichart Thammanomai	389,826,418 (100)	-	-	-
3. Mr. Vichai Kulsomphob	389,826,418 (100)	-	-	-
4. Miss Panida Prayottaweekij	389,826,418 (100)	-	-	-
5. Miss Ubolluck Luevoravinyu	389,826,418 (100)	-	-	-

Therefore, the company has 15 directors in 2021 whose names as follows:

Directors

- |                   |              |                   |                |
|-------------------|--------------|-------------------|----------------|
| 1. Mr. Pipat      | Paniangvait  | 6. Miss Panida    | Prayottaweekij |
| 2. Mr. Apichart   | Thammanomai  | 7. Dr. Pojjanee   | Paniangvait    |
| 3. Mr. Apisate    | Thammanomai  | 8. Mr. Pun        | Paniangvait    |
| 4. Mr. Vichai     | Kulsomphob   | 9. Miss Saipin    | Kittipornpimol |
| 5. Miss Petcharat | Anantawichai | 10. Miss Ubolluck | Luevoravinyu   |

Independent Directors

- |                         |                |
|-------------------------|----------------|
| 11. Prof. Dr. Teeravuti | Boonyasopon    |
| 12. Mr. Wattanachai     | Chotechutrakul |
| 13. Prof. Piyamitr      | Sritara        |
| 14. Mr. Thanapich       | Mulapruk       |
| 15. Mrs. Aim-on         | Pathumarak     |

The numbers or names of directors whose signatures can be binding to any commitment on the Company is two directors duly sign and affix with the company seal, except Independent Directors.

6. The meeting has approved the remuneration of the Board of Directors for the year 2021, at the total amount not exceeding Baht 20,000,000 per year, but excluding compensation or other benefits which the directors receives in the capacity of employee or personnel of the company.

By simple majority as follows:

Voting	Number of votes	Percentage
Approved	389,826,418	100
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-

7. The Annual General Shareholders' meeting has appointed

1. Miss Siriwan Nitdamrong, with Certified Public Accountant No. 5906  
(Has signed in Company Financial Statement in 2018-2020)
2. Mr. Wichart Lokatekrawee, with Certified Public Accountant No. 4451  
(Has signed in Company Financial Statement since 2010 - 2012)
3. Mrs. Sarinda Hirunprasertwut, with Certified Public Accountant No. 4799  
(Has been never signed in Company Financial Statement)

From EY Office Limited as the company's auditor in the year 2021. One of these Certified Public Accountants will be the auditor and express his/her opinion on the financial statements of the company. These proposed auditors have no relationship with or are not interested in any transaction of the company, joint venture, executive officer, major shareholders or relevant persons of said persons. The auditing work shall be independent, standardized, and qualified according to the requirements of the company and the SEC and shall conduct the duties very well. In case the said appointed auditors are not able to conduct the duties, the EY Office Limited should provide other Certified Public Accountant of the EY Office Limited for the replacement. The company had one joint venture namely President Green House Foods Company Limited. which had the auditors from the same audit office.

The auditing fee for the year 2021 at the amount of Baht 1,130,000. The said amount is separated from the audit fee of Baht 92,500 per BOI-promoted project.

by simple majority as follows:

Voting	Number of votes	Percentage
Approved	389,826,418	100
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-

This is to be informed for your acknowledgement

Yours respectfully,

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Ms. Petcharat Anantawichai

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary