

ACE\_22\_09\_054

October 17, 2022

Subject Notification of the Director resigning from the position of the Chairman of the Board of Directors,  
Appointment of the Honorary Chairman / Director, Appointment of the Chairman of the Board  
of Directors and Managing Director

To: President

The Stock Exchange of Thailand

President Bakery Plc. ("the Company") would like to inform resolutions of the Board of Directors meeting No.10/2022 on October 17, 2022 was acknowledged and approved as follows:

1. Mr. Pipat Paniangvait has resigned from the Chairman of the Board of Directors but still remains as Director of the Company, Chairman of Nomination and Remuneration Committee, effective since October 17, 2022 onwards.

2. The Board of Directors' meeting was of the opinion that Mr. Pipat Paniangvait was the founder of the company and is a person who makes various benefits to the company making the company prosperously until the present. Therefore, it was resolved to appoint Mr. Pipat Paniangvait as Honorary Chairman / Director, effective since October 17, 2022 onwards.

3. The Board of Directors meeting resolved to appoint Mr. Apichart Thammanomai as Chairman of the Board of Directors and Managing Director, effective since October 17, 2022 onwards.

Please be informed accordingly,

Yours respectfully,

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Ms. Petcharat Anantawichai

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary