

ACE_22_09_055

October 17, 2022

Subject Notification of the resolution to appoint the Investment Committee
of President Bakery Public Company Limited

To: President
The Stock Exchange of Thailand

President Bakery Public Company Limited (“the Company”) would like to inform you that The Board of Directors Meeting No. 10/2022 held on October 17, 2022 resolved to appoint the Investment Committee, whose names as follows:

- | | | |
|------------------|----------------|-------------|
| 1. Mr. Vichai | Kulsomphob | as Chairman |
| 2. Mr. Apisate | Thammanomai | as Director |
| 3. Mr. Pun | Paniangvait | as Director |
| 4. Ms. Petcharat | Anantawichai | as Director |
| 5. Ms. Saipin | Kittipornpimol | as Director |
| 6. Ms. Ubolluck | Luevoravinyu | as Director |

With 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