

ACE_22_11_063

November 21, 2022

Subject : Notification of the Managing Director resignation
and the Appointment of a 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.11/2022 on November 21, 2022 was acknowledged and approved as follows:

1. Mr. Apichart Thammanomai has resigned from the Managing Director and a new position as Chairman of the Board of Directors and Chairman of the Executive Board, effective since November 21, 2022 onwards.

2. The Board of Directors meeting resolved to appoint Mr. Apisate Thammanomai as Managing Director, effective since November 21, 2022 onwards.

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