

ACE_22_11_061

November 21, 2022

Subject : To give the rights of Shareholders to Propose agenda and/ or to nominate candidates to be elected as Director in The Annual General Meeting of Shareholders 2023

To : President
The Stock Exchange of Thailand

Board of Directors' Meeting of President Bakery Public Company Limited No.11/2022 on November 21, 2022 at 10.00 a.m., resolved to approved the Principle to give the rights of shareholders to propose agenda and/ or to nominate candidates to be elected as Directors in The Annual General Meeting of Shareholders 2023.

The Company will disclose the Principle as stated above on the Company website <http://www.farmhouse.co.th> under Investor Relations from November 21, 2022. The shareholders are able to submit the proposal as stated above from December 1, 2022 to December 30, 2022 for being considered by the company.

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