

ACE\_23\_04\_033

April 28, 2023

Subject: Notification Of Consents Made By the Annual General Shareholders' Meeting No. 44

To: President  
The Stock Exchange of Thailand

President Bakery Public Company Limited held the Annual General Shareholders' Meeting No. 44, on Friday 28, April 2023 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. 43 held on April 28, 2022. The meeting has approved this agenda by simple majority as follows:

Voting	Number of votes	Percentage
Approved	392,647,706	100
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-

2. To acknowledged the company's operating result of the year 2022.

(There was no vote casting for agenda item)

3. To approve the Company's Financial Statement as of the year ended on 31 December 2022.  
by simple majority as follows:

Voting	Number of votes	Percentage
Approved	392,725,106	100
Disapproved	-	-
Abstained	-	-
Voided Ballot		

4. To approve the dividend payment for the year 2022 at the rate of Baht 2.00 per share or in total amount of Baht 900 million or 52.84% of net profit in the separate financial Statement. The Company has already paid and interim dividend for the operating results during the first half-year at the rate of Baht 0.86 per share, amounted to Baht 387 million, on September 19, 2022. Such interim dividend was paid by the profit gained from BOI-promoted business, which was exempted from income tax. The remaining dividend is payable at the rate of Baht 1.14 per share, amounted to Baht 513 million, and shall be paid by the profit gained from BOI promoted business. The Shareholders receiving such dividend payment shall not get tax credit.

The record date for determining the shareholders who have the right to receive the dividend payment shall be on May 11, 2023. The dividend payment will be on May 24, 2023.

By simple majority as follows:

Voting	Number of votes	Percentage
Approved	392,725,106	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. Miss Saipin Kittipornpimol	392,725,106 (100)	-	-	-
2. Mr. Wattanachai Chotechutrakul	392,725,106 (100)	-	-	-
3. Prof. Piyamitr Sritara	392,725,106 (100)	-	-	-
4. Mrs. Aim-on Pathumarak	392,725,106 (100)	-	-	-
5. Mr.Sujet Kowkasai	392,725,106 (100)	-	-	-

Therefore, the company has 15 directors in 2023 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. Mr. Wattanachai | Chotechutrakul |
| 12. Mr. Thanapich   | Mulapruk       |
| 13. Prof. Piyamitr  | Sritara        |
| 14. Mrs. Aim-on     | Pathumarak     |
| 15. Mr.Sujet        | Kowkasai       |

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 2023, 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	392,720,706	99.999
Disapproved	-	-
Abstained	4,400	0.001
Voided Ballot	-	-

7. The Annual General Shareholders' meeting has appointed

1. Miss Sathida Rattananurak, Certified Public Accountant, holding Licence No. 4753  
(Has been never signed in Company Financial Statement)
2. Mr. Wichart Lokatekrawee, Certified Public Accountant, holding Licence No. 4451  
(Has signed in Company Financial Statement since 2010 - 2012)

3. Miss Kamontip Lertwitworatap, Certified Public Accountant, holding Licence No. 4377  
(Has signed in Company Financial Statement since 2008-2009, and 2013 - 2017)

From EY Office Limited as the company's auditor in the year 2023. 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 2023 at the amount of Baht 1,210,000. The said amount is separated from the audit fee of Baht 92,500 per BOI-promoted project for one certificates.

by simple majority as follows:

Voting	Number of votes	Percentage
Approved	392,720,706	99.999
Disapproved	-	-
Abstained	4,400	0.001
Voided Ballot	-	-

This is to be informed for your acknowledgement

Yours respectfully,

.....

( Miss Petcharat Anantawichai )

Director and Senior Management Accounting Department  
and Finance Department Manager  
Company Secretary