

ACE_24_03_020

March 29, 2024

Subject : Publicity of the notice of the Annual General Meeting of Shareholders No.45 and

Forwarding of Questions Relating to Shareholders Meeting Agendas on the Company's website.

To : President

The Stock Exchange of Thailand

According to the resolution of President Bakery Public Company Limited (PB)'s Board of Directors to schedule the date of the Annual General Meeting of Shareholders No. 45 on Tuesday, April 30,2024 at 9.30 a.m. at the Meeting Room 6th Floor, Bangchan Industrial Estate No.1, Serithai Soi 87, Serithai Road, Minburi, Bangkok.

The promote more channels of communication to Shareholders, the company has posted an invitation of shareholders meeting with the supporting meeting documents and Forwarding of Questions Relating to Shareholders Meeting Agendas on our company website [http:// www.farmhouse.co.th/investor](http://www.farmhouse.co.th/investor) since March 29, 2024 onward. Please note that notice and all supporting documents will be sent to the shareholders whose names appear in the registration book on Record Date (April 1, 2024).

Please be informed accordingly,

Yours sincerely

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(Miss Petcharat Anantawichai)

Director and Senior Management Accounting Department

and Finance Department Manager

Company Secretary