

ACE_23_11_073

November 20, 2023

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 2024

To : President
The Stock Exchange of Thailand

Board of Directors' Meeting of President Bakery Public Company Limited No.11/2023 on November 20, 2023 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 2024.

The Company will disclose the Principle as stated above on the Company website <http://www.farmhouse.co.th> under Investor Relations from November 20, 2023. The shareholders are able to submit the proposal as stated above from December 1, 2023 to December 31, 2023 for being considered by the company.

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