

ACE_24_03_020

March 18, 2024

Subject : To inform the resignation of Director

To : President

The Stock Exchange of Thailand

President Bakery Public Company Limited would like to inform you that Mr.Sujet Kowkasai, has issued the letter dated March 15, 2024, requesting to resign from the position of Independent Director and Audit Committee due to personal business. The resignation is effective from April 17, 2024, onwards, which the Company acknowledged on March 15, 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