

(Translation)

Ref. TFMAMA 902/2023

18<sup>th</sup> September, 2023

Subject: President Bakery Plc., subsidiary of the Company, establish of a subsidiary  
To: Commission and Manager  
The Stock Exchange of Thailand

Thai President Foods Plc. (“the Company”) would like to inform that President Bakery Plc., subsidiary of the Company, establish of a subsidiary. Therefore, the newly subsidiary company, it has the status of being an (indirect) subsidiary of the Company as well, as per the following details:

1. Date of transaction : Within 2023
2. Company name : PB Flour Mill Company Limited
3. Purpose of transaction : Expand business opportunity of the Company and its subsidiary  
: To obtain future return in dividend
4. Registered capital : Baht 500,000,000 divided into 5,000,000 ordinary shares at par value Baht 100

5. Structure of Shareholders : Consisting of 9 shareholders as follows:

<u>Name of Shareholders</u>	<u>Shares</u>	<u>%Ratio</u>
1) President Bakery Plc.	4,999,992	99.99984
2) Mr.Pipat Paniangvait	1	0.00002
3) Mr.Apichart Thammanomai	1	0.00002
4) Mr. Apisate Thammanomai	1	0.00002
5) Mr.Pun Paniangvait	1	0.00002
6) Miss Petcharat Anantawichai	1	0.00002
7) Miss Panida Prayottaweekij	1	0.00002
8) Miss Saipin Kittipornpimol	1	0.00002
9) Miss Ubolluck Luevoravinyu	<u>1</u>	<u>0.00002</u>
Total	<u>5,000,000</u>	<u>100.00000</u>

6. Type of business : Production and distribution of wheat flour  
period expected to generate commercial income within year 2026
7. Structure of Directors : Representatives from President Bakery Plc. 7 persons

8. Source of Fund : Working capital of subsidiary of the Company
9. Transaction size : Not in line with regulation of acquiring or distribution of listed company's asset

Please kindly be informed accordingly,

Yours sincerely,

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Ms. Sararath Tangsirimongkol  
Company Secretary

ACC/LT