



June 29, 2020

Subject: Present AGM information on company's website

To: The President
Stock Exchange of Thailand

According to ASIA's Annual General Meeting of Shareholders No. 58 to be held on Thursday, July 23, 2020 at 2.00 p.m. at the King Petch room, 296 Phyathai Road, Rajathevee, Bangkok.

The company would like to inform that information of AGM documents are now completed and upload on the company's website at www.asiahotel.co.th under the Title "Shareholders Meeting" since July 1, 2020.

This information is provided for disclosure to investors.

Signature.....
(Mr. Surapong Techaruvichit)
Managing Director