

Proxy Form (Form B)

Written at

Date Month Year

(1) I/We Nationality Residing at No.

(2) As a shareholder of Asia Hotel Public Company Limited holding the aggregate of shares and vote at the meeting is votes.

Common shares shares. Vote at the meeting isVotes.

Preferred shares shares. Vote at the meeting isVotes.

(3) (A) Hereby appoint Age years Residing at No.

(B) Hereby appoint Age years Residing at No.

(C) Hereby appoint Mr. Suwat Dusitrojjanawongse Independent Director/Audit Committee Chairman Age 75 years 296 Phyathai Road, Rajathevee, Bangkok 10400.

Anyone of the above as my/our proxy in my/our stead to attend and vote at the 59th Annual General Meeting of Shareholders to be held on **8 April 2021 at 2.00 p.m.** at the Kingpetch Room, Asia Hotel, 296 Phyathai Road, Rajathevee, Bangkok, or the adjournment of such meeting on such date, time and place.

(4) I/we hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows:

Agenda 1 Certify the minutes of the AGM No. 58

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 3 Consider and approve the Financial Statements for the year ended 31 December 2020

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 4 Consider and Omit dividend payment and no allocate for legal reserves for the year 2020's operating results

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 5 Appoint directors to succeed those completing their terms

Approve to Appoint All Board of Directors.....votes.

Approve to Appoint some Directors as follows:

1. Mr. Sombut Pupipathirunkul

Approvevote. Disapprove.....vote. Abstain.....vote.

2. Mrs. Oyetip Hayrabut

Approvevote. Disapprove.....vote. Abstain.....vote.

3. Mr. Polpat Techaruvichit

Approvevote. Disapprove.....vote. Abstain.....vote.

4. Miss. Patcha Techaruvichit

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 6 Appoint 2 new Directors of company

Approve to Appoint All Board of Directors.....votes.

Approve to Appoint some Directors as follows:

1. Mr. Surapol Techaruvichit

Approvevote. Disapprove.....vote. Abstain.....vote.

2. General Chanchai Yossundara

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 7 Consider and approve the fixing of remuneration for the Directors

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 8 Consider the appointment and fixing of remuneration of the auditor

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 9 Consider other issues (if any)

Approvevote. Disapprove.....vote. Abstain.....vote.

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting.

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature.....Grantor
(.....)

Signature.....Grantee
(.....)

Signature.....Grantee
(.....)

Signature.....Grantee
(.....)

Remarks

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex to the Form of Proxy

Grant of Proxy as shareholder of Asia Hotel Public Company Limited

At the 59th AGM of Shareholders to be held on 8 April 2021 at 2.00 p.m. at the Kingpetch Room, Asia Hotel, 296 Phyathai Road, Rajathevee, Bangkok, or the adjournment of such meeting on such other date, time and place.

AgendaSubject

Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject

Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject

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