

December 11, 2009

Subject : Propose Agendas and nominate candidate for director of the 2010 AGM in advance

To: President  
The Stock Exchange of Thailand

Asia Hotel Public Company Limited hereby announces that regarding the determination of agenda for the Annual General Meeting in 2010, the company provides the opportunity to shareholders to propose agenda and to nominate a qualified candidate for 2010 Annual General Meeting of shareholders in advance by sending the proposal to the Company by mail with in January 31, 2010. The shareholder can download “ Agenda Proposal Form for the AGM of shareholders” and “ Director Nomination Form” from the company’s website at [www.asiahotel.co.th](http://www.asiahotel.co.th) or contact directly to email address: [sudarat@asiahotel.co.th](mailto:sudarat@asiahotel.co.th) . The company will submit all the shareholders’ proposals to the Board of directors for consideration the agendas to the Annual General Meeting of shareholder onward.

This information is provided for notification to the SET and for disclosure to investors.

Best regards,

(Mr. Surapol Techaruvichit)  
Director