

23 April 2018

ATTN. : The President
Stock Exchange of Thailand

Asia Hotel Public Company Limited would like to report on the resolutions made at the shareholders' annual general meeting no.56 held on 23 April 2018 from 3.05 p.m. to 6.00 p.m. The details of the resolutions are as follows:

1. Certify the minutes made at the AGM no. 55 on 26 April 2017 by a majority vote of shareholders who attend the meeting.

By the following votes:

	Votes	Percentage
Approval	25,459,742	100.00
Disapproval	0	-
Abstinent	0	-
Invalid ballots	0	-

2. Acknowledge the Company's operating result for the year 2017
3. Approved the Financial Statements for the year ended 31 December 2017 and the auditor's report of the Company and its subsidiaries by a majority vote of shareholders who attend the meeting

By the following votes:

	Votes	Percentage
Approval	25,581,652	100.00
Disapproval	0	-
Abstinent	0	-
Invalid ballots	0	-

4. Approved dividend payment from operating result of the year 2017 and appropriation of reserve fund as stated by law by a majority vote of shareholders who attend the meeting

By the following votes:

	Votes	Percentage
Approval	25,603,155	100.00
Disapproval	-	-
Abstinent	-	-
Invalid ballots	-	-

5. Approved to re-appointed the directors whose tenure have ended and appointed new directors total 6 directors by a majority vote of shareholders who attend the meeting as follows:

The directors being re-appointed are as follows:

1. Mr. Sombut Pupipathirunkul

By the following votes:

	Votes	Percentage
Approval	25,552,724	99.9996
Disapproval	100	0.0003
Abstinent	50,331	-
Invalid ballots	-	-

2. Dr. Chotima Puasiri

By the following votes:

	Votes	Percentage
Approval	25,585,857	99.9996
Disapproval	100	0.0003
Abstinent	17,198	-
Invalid ballots	0	-

3. Mrs. Suvimol Techaruvichit

By the following votes:

	Votes	Percentage
Approval	25,040,627	100.00
Disapproval	0	0.0000
Abstinent	562,528	-
Invalid ballots	0	-

The directors being appointed as new directors are as follows:

4. Mrs. Oyetip Hayrabut

By the following votes:

	Votes	Percentage
Approval	25,398,557	100.0000
Disapproval	0	0.0000
Abstinent	204,598	-
Invalid ballots	0	-

5. Mr. Polpat Techaruvichit

By the following votes:

	Votes	Percentage
Approval	25,456,723	100.0000
Disapproval	0	0.0000
Abstinent	146,432	-
Invalid ballots	0	-

6. Miss Patcha Techaruvichit

By the following votes:

	Votes	Percentage
Approval	25,602,623	100.0000
Disapproval	0	0.0000
Abstinent	532	-
Invalid ballots	0	-

Accordingly, the present board of directors comprise of the following members

<u>Name</u>	<u>Position</u>
1. Mr. Piyawudh Senapoopitaksa	Chairman (Independent Director) Audit Committee Member
2. Mr. Amorn Techaruvichit	Vice Chairman
3. Mr. Surapong Techaruvichit	Director and Managing Director
4. Mr. Suwat Dusitrojjanawongse	Director (Independent Director) & Audit Committee Chairman
5. Mr. Sombut Pupipathirunkul	Director (Independent Director) & Audit Committee member
6. Dr. Chotima Puasiri	Director (Independent Director) & Audit Committee member
7. Mrs. Pornpun Tanariyakul	Director
8. Mrs. Suvimol Techaruvichit	Director
9. Mrs. Oyetip Hayrabut	Director
10. Mr. Polpat Techaruvichit	Director
11. Miss Patcha Techaruvichit	Director

6. Approve directors' remuneration fees by not less than two-thirds of the total number of votes of shareholders who attend the meeting as follows:

6.1) Directors' bonus shall be Baht 1,050,000.-

6.2) 2018 meeting remuneration shall be given to each director at the rate of Baht10,000.- except to the Chairman and to the Vice Chairman at the rate of Baht20,000.- and Baht15,000.- respectively.

6.3) Approve the remuneration of sub-committee as follow:-

6.3.1 Remuneration of Audit Committee the audit committee receives the remuneration annually while in the office for 3 years.

Chairman of Audit Committee	per year	Baht	60,000.-
Audit Committee member	per person per year	Baht	40,000.-

6.3.2 Remuneration of Nomination and Remuneration Committee their remuneration was approved to be given at each meeting as follows:

Chairman of Nomination and Remuneration Committee	Baht 15,000.-	per meeting
Nomination and Remuneration Committee member	Baht 10,000.-	per meeting

By the following votes:

	Votes	Percentage
Approval	25,604,438	100.0000
Disapproval	0	0.0000
Abstinent	0	0.0000
Invalid ballots	0	-

7. Appoint the following person as the auditors for fiscal year 2018

<u>Name</u>	<u>CPA No.</u>	<u>Audit Firm</u>
Mr. Atipong Atipongsakul	3500	ANS Audit Co., Ltd or
Mr. Sathien Vongsnan	3495	ANS Audit Co., Ltd or
Mr. Vichai Ruchitanont	4054	ANS Audit Co., Ltd or
Miss Kultida Pasurakul	5946	ANS Audit Co., Ltd.

and fix 2018 audit fee budget at Baht1,670,000.- by a majority vote of shareholders who attend the meeting.

By the following votes:

	Votes	Percentage
Approval	25,604,538	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	-

8. Approve the amendment of the Company 's Articles of Association no. 16,24,26-27 and 36 by not less than three-fourths of the total number of votes of shareholders who attend the meeting.

By the following votes:

	Votes	Percentage
Approval	25,604,538	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	-

9. Approve the change of par value of the Company's shares and number of shares Changing of par value from of the Company's common shares from 10 Baht to 1 Baht per share by not less than three-fourths of the total number of votes of shareholders who attend the meeting.

By the following votes:

	Votes	Percentage
Approval	25,604,006	99.9979
Disapproval	0	0.0000
Abstinent	532	0.0020
Invalid ballots	0	-

10. Approve the amendment to Clause 4 of the Memorandum of Association of the Company, in relation to Par Value and Number of Shares by not less than three-fourths of the total number of votes of shareholders who attend the meeting.

By the following votes:

	Votes	Percentage
Approval	25,604,006	99.9979
Disapproval	0	0.0000
Abstinent	532	0.0020
Invalid ballots	0	-

This information is provided for disclosure to investors.

Signature

(Mr. Surapong Techaruvichit)
Managing Director