



May 7, 2018

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 56 for year 2018

ATTN : The President
 Stock Exchange of Thailand

As Asia Hotel Public Company Limited has held the Annual General Meeting of Shareholders on Monday 23 April, 2018 at 3.00 p.m. at King Petch Room, Asia Hotel, Phyathai Road, Rajathevee, Bangkok.

The Company would like to inform that the Company has disclosed the minutes of the Annual General Meeting of Shareholders no. 56 for the year 2018 on website at www.asiahotel.co.th since May 8, 2018 onwards.

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

Best regards,

A handwritten signature in black ink that reads "Surapong." with a long horizontal stroke extending to the left.

(Mr. Surapong Techaruvichit)
Managing Director