

14 November 2019

Subject: Interim Dividend Payment

To : The President

Stock Exchange of Thailand

The Board of Directors' meeting No. 11/2019 held on 13 November 2019 of The Asia Hotel Public Company Limited has approved the payment of the interim dividend from net profit of 6 months from January to June 2018 and retained earnings, at the rate of Baht 0.05 per share to the shareholders of the company. The record date for the shareholders having the right to receive the interim dividend is schedule to be made on 28 November 2019. The company will pay this interim dividend on 12 December 2019.

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

Best regards,

Mr. Surapong Techaruvichit

Managing Director