



24 August 2020

Subject : Notification of Director Passing Away  
Attn. : President  
The Stock Exchange of Thailand

Asia Hotel Public Co., Ltd. would like to inform with great sadness and sense of loss that Mr. Amorn Techaruvichit Vice Chairman of Company passed away on 22<sup>nd</sup> August 2020.

The Company will hold a Board of Directors meeting in due course in order to consider appointing a replacement director of the Company and will inform the SET accordingly.

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

Best regards,

(Mr. Surapong Techaruvichit)  
Managing Director