



16 November, 2020

SUBJECT : ASIA Announces the appointment of director and
Chief Executive Officer

ATTN. : The President
Stock Exchange of Thailand

Asia Hotel Public Company Limited board of directors meeting on 13 November 2020 has approved the appointment of Mrs. Ruchukorn Siriyodhin, as an independent director who has the qualification and possess no prohibited characteristics as prescribed by law, as the substitute director for Mr. Amorn Techaruvichit effective from 13 November 2020 onwards which shall hold office only for the remaining term of the director whom she replaces.

Furthermore, the board has approved the appointment of Mr. Surapol Techaruvichit, as Chief Executive Officer of the company effective from 13 November 2020 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 stylized flourish at the end.

(Mr. Surapong Techaruvichit)
Managing Director