



April 21, 2021

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 59 for year 2021

ATTN : The President
 Stock Exchange of Thailand

As Asia Hotel Public Company Limited has held the Annual General Meeting of Shareholders on Thursday 8 April, 2021 at 2.00 p.m. at King Petch Room, Asia Hotel, Phayathai Road, Rajathevee, Bangkok.

The Company would like to inform that the Company has disclosed the minutes of the Annual General Meeting of Shareholders no. 59 for the year 2021 on website at www.asiahotel.co.th since April 21, 2021 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