



28 February 2022

SUBJECT : Omission of the annual dividend payment and announces agenda for Annual General Meeting of Shareholders for the year 2022 (AGM no. 60)

ATTN. : The President
Stock Exchange of Thailand

The Board of Directors of Asia Hotel Public Company Limited at the meeting no. 2/2022 (no.2/2565) held on 25 February 2022 has passed the following resolutions:

1. Approved to propose at the shareholders' meeting no legal reserve allocation and approve the omission of annual dividend for the performance of the company from 1 January 2021 to 31 December 2021.
2. Approved to propose the shareholders' meeting to re-elect directors who are retired by rotation to be directors for another term as follows :
 - 1) Mr. Suwat Dusitrojjanawongse Independent Director and Audit Committee Member
 - 2) Mrs. Ruchukorn Siriyodhin Independent Director
 - 3) Mr. Surapong Techaruvichit Executive Director
 - 4) Mrs. Suvimol Techaruvichit Director
3. Approved to propose the shareholders' meeting to approve the remuneration and meeting allowance for directors for the year 2022 as follows:
 - 3.1 Non-paying Remuneration (Bonus) for the Board of Directors 13 persons
 - 3.2 The meeting allowances (If present the meeting) for a meeting should be as follows:
 - Chairman should be Baht 20,000.- per meeting (the same rate as last year)
 - Vice Chairman should be Baht 15,000.- per meeting (the same rate as last year)
 - Director should be Baht 10,000.- per meeting (the same rate as last year)
4. Approved to propose to the shareholder's meeting to appoint Mr. Sathien Vongsnan CPA no. 3495 or Miss Patcharee Siriwongsin CPA. no. 9037 or Miss Panita Chotesaengmaneekul CPA. no. 9575 of ANS Audit Co., Ltd. as the auditor of the Company for the Year 2022 with the audit fee Baht 1,600,000.-
5. That Annual General Meeting of shareholders no.60 shall be held on 8 April 2022 at 2.00 p.m. at King Petch Room, Asia Hotel, 296 Phayathai Road, Ratchatevi, Bangkok. The agenda for the meeting will be as follows:
 1. Certify the minutes of the AGM no. 59 held on 8 April 2021.
 2. Acknowledge the Company's annual report and the board of directors' report for the year 2021
 3. Approve audited financial statements for the year ended December 31, 2021
 4. Consider and approve no legal reserve and omission dividend distribution for the operating results of the year 2021

5. Appoint directors to succeed those completing their terms
6. Approve directors' remuneration and meeting allowance fees
7. Appoint an auditor and fix the audit fee for the year 2022.
8. Others (if any)

6. That the record date to attend the meeting of AGM no.60 is on 14 March 2022

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

Signature


(Mr. Surapong Techaruvichit)
Managing Director