



April 21, 2022

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 60 for year 2022

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, 2022 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. 60 for the year 2022 on website at [www.asiahotel.co.th](http://www.asiahotel.co.th) since April 21, 2022 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." The signature is fluid and cursive, with a long horizontal stroke extending to the left.

(Mr. Surapong Techaruvichit)  
Managing Director