



ASIA HOTEL GROUP

August 11, 2022

SUBJECT : ASIA announces the resignation of director and appoint member of
Nomination and Remuneration Committee

ATTN. : The President
Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2022 held on August 11, 2022 acknowledged the resignation of Mr. Sombut Pupipathirunkul. He served as a director, Audit Committee member, chairman of the Nomination and Remuneration Committee of Asia Hotel Public Company Limited according to health problem. This shall be effective from August 11, 2022 onwards.

The Nomination and Remuneration Committee will consider a suitable and qualified person to replace the vacancy and to hold the office only for the remaining term of the resigned director and this will be proposed to the Board of Directors to approve the appointment. The company will disclose the information to the SET subsequently.

Further, The Board of directors meeting has approved the appointment of Mrs. Pornpun Tanariyakul, Executive Director, as Member of The Nomination and Remuneration Committee for replacing Mr. Sombut Pupipathirunkul who has resigned, effective from August 11, 2022 onwards.

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

Yours sincerely,

(Mr. Surapong Techaruvichit)
Managing Director