



14 September, 2022

SUBJECT : ASIA Announces the appointment of director

ATTN. : The President
Stock Exchange of Thailand

Asia Hotel Public Company Limited board of directors meeting on 13 September 2022 has approved the appointment of Miss Kesarin Pupiphathirunkul, as an independent director who has the qualification and possess no prohibited characteristics as prescribed by law, as the substitute director for Mr. Sombut Pupipathirunkul effective from 13 September 2022 onwards which shall hold office only for the remaining term of the director whom she replaces.

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".

(Mr. Surapong Techaruvichit)
Managing Director