



March 27, 2023


Subject: Present AGM information on company's website

To: The President  
Stock Exchange of Thailand

According to ASIA's Annual General Meeting of Shareholders No. 61 to be held on Wednesday, April 19, 2023 at 2.00 p.m. at the King Petch room, 296 Phyathai Road, Rajathevee, Bangkok.

The company would like to inform that information of AGM documents are now completed and upload on the company's website at [www.asiahotel.co.th](http://www.asiahotel.co.th) under the Title "Shareholders Meeting" since March 27, 2023.

This information is provided for disclosure to investors.

Signature.   
(Mr. Surapong Techaruvichit)  
Managing Director