

**Proxy Form (Form B)**

Written at .....

Date ..... Month ..... Year .....

(1) I/We ..... Nationality ..... Residing at No. ....

(2) As a shareholder of Asia Hotel Public Company Limited holding the aggregate of ..... shares

and vote at the meeting is ..... votes.

Common shares ..... shares.

Vote at the meeting is ..... Votes.

Preferred shares ..... shares.

Vote at the meeting is ..... Votes.

(3) ☐ (A) Hereby appoint ..... Age ..... years Residing at No. ....☐ (B) Hereby appoint ..... Age ..... years Residing at No. ....☐ (C) Hereby appoint **Mr. Suwat Dusitrojjanawongse** Independent Director/Audit Committee Chairman Age **78** years

296 Phyathai Road, Rajathevee, Bangkok 10400.

Anyone of the above as my/our proxy in my/our stead to attend and vote at the 61th Annual General Meeting of Shareholders to be held on **19 April 2023** at **2.00 p.m.** at the Kingpetch Room, Asia Hotel, 296 Phyathai Road, Rajathevee, Bangkok, or the adjournment of such meeting on such date, time and place

(4) I/we hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows:

**Agenda 1 Certify the minutes of the AGM No. 60**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 3 Consider and approve the audited Financial Statements for the year ended December 31, 2022**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 4 Consider and approve omission of dividend payment from operating results of the year 2022**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 5 Appoint directors to succeed those completing their terms**☐ Approve to Appoint All Board of Directors.....votes.☐ Approve to Appoint some Directors as follows:**1. Mr. Piyawudh Senapoopitaksa**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**2. Dr. Chotima Puasiri**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**3. Mrs. Pornpun Tanariyakul**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**4. Miss Kesarin Pupiphathirunkul**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 6 Consider and approve of the remuneration for the Board of Directors.**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 7 Consider and appoint the auditor for the year ended 2023 and fix auditing fee.**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 8 Consider and approve the issuance and offering of debentures in the amount not exceeding Baht 3,200 million.**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.**Agenda 9 Consider other issues ( if any )**☐ Approve .....vote. ☐ Disapprove.....vote. ☐ Abstain.....vote.

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting.

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature.....Grantor  
(.....)

Signature.....Grantee  
(.....)

Signature.....Grantee  
(.....)

Signature.....Grantee  
(.....)

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**Remarks**

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

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**Annex to the Form of Proxy**

Grant of Proxy as shareholder of Asia Hotel Public Company Limited

At the 61th AGM of Shareholders to be held on 19 April 2023 at 2.00 p.m. at the Kingpetch Room, Asia Hotel, 296 Phyathai Road, Rajathevee, Bangkok, or the adjournment of such meeting on such other date, time and place.

**Agenda** .....Subject .....

☐ Approve .....vote. ☐ Disapprove.....vote.☐ Abstain.....vote.

**Agenda** .....Subject .....

☐ Approve .....vote. ☐ Disapprove.....vote.☐ Abstain.....vote.

**Agenda** .....Subject .....

☐ Approve .....vote. ☐ Disapprove.....vote.☐ Abstain.....vote.