



May 2, 2023

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 61 for year 2023

ATTN : The President
Stock Exchange of Thailand

As Asia Hotel Public Company Limited has held the Annual General Meeting of Shareholders on Wednesday 19 April, 2023 at 2.00 p.m. at King Petch Room, Asia Hotel, Phyathai Road, Rajathevee, Bangkok.

The Company would like to inform that the Company has disclosed the minutes of the Annual General Meeting of Shareholders no. 61 for the year 2023 on website at www.asiahotel.co.th since May 2, 2023 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 written in a cursive, flowing style.

(Mr. Surapong Techaruvichit)
Managing Director