



**ASIA HOTEL GROUP**

July 14, 2023

SUBJECT : ASIA announces the resignation of director  
ATTN. : The President  
Stock Exchange of Thailand

The Board of Directors' Meeting No. 7/2023 held on July 13, 2023 acknowledged the resignation of Mr. Piyawudh Senapoopitaksa. He served as a chairman of the board of director, Audit Committee member, Nomination and Remuneration Committee member of Asia Hotel Public Company Limited according to health problem. This shall be effective from July 14, 2023 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 Mr. Suwat Dusitrojawanongs, Independent Director as Chairman of the Board for replacing Mr. Piyawudh Senapoopitaksa who has resigned, effective from July 14, 2023 onwards.

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

Yours sincerely,

(Mr. Surapong Techaruvichit)  
Managing Director