

12 February 2024

SUBJECT : Omission of the annual dividend payment and announces agenda for
Annual General Meeting of Shareholders for the year 2024 (AGM no. 62)

ATTN. : The President
Stock Exchange of Thailand

The Board of Directors of Asia Hotel Public Company Limited at the meeting no.2/2024 (no.2/2567) held on 12 February 2024 has passed the significant resolutions for the 2024 Annual General Meeting of Shareholder as follows :

1. Approved to propose at the shareholders' meeting legal reserve allocation and approve the omission of annual dividend for the performance of the company from 1 January 2023 to 31 December 2023.

2. Approved to propose the shareholders' meeting to re-elect directors who are retired by rotation to be directors for another term as follows :

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|--------------------------------|----------------------|
| 1) Mr. Surapol Techaruvichit | Executive Director |
| 2) Mrs. Oyetip Hayrabut | Executive Director |
| 3) Mr. Polpat Techaruvichit | Director |
| 4) Miss Patcha Techaruvichit | Director |
| 5) General Chanchai Yossundara | Independent Director |

3. Approved to propose the shareholders' meeting to approve the remuneration and meeting allowance for directors for the year 2024 as follows:

3.1 Remuneration for the Board of Directors 13 persons as follows:

Chairman should be Baht 224,000.-

Vice Chairman should be Baht 168,000.-

Director should be Baht 112,000.-

Total remuneration for the board of directors amount Baht 1,624,000.- (the same rate as last year)

3.2 The meeting allowances (If present the meeting) for a meeting should be as follows:

Chairman should be Baht 20,000.- per meeting (the same rate as last year)

Vice Chairman should be Baht 15,000.- per meeting (the same rate as last year)

Director should be Baht 10,000.- per meeting (the same rate as last year)

4. Approved to propose to the shareholder's meeting to appoint Mr. Sathien Vongsnan CPA no. 3495 or Mr. Atipong Atipongsakul CPA. No. 3500 or Miss Panita Chotesaengmaneeekul CPA. no. 9575 of ANS Audit Co., Ltd. as the auditor of the Company for the Year 2024 with the audit fee Baht 1,640,000.-

5. That Annual General Meeting of shareholders no.62 shall be held on 11 April 2024 at 2.00 p.m. at Ratchatevi 2 Room, Asia Hotel, 296 Phayathai Road, Ratchatevi, Bangkok. The agenda for the meeting will be as follows:

1. Certify the minutes of the AGM no. 61 held on 19 April 2023.
2. Acknowledge the Company's annual report and the board of directors' report for the year 2023
3. Approve audited financial statements for the year ended December 31, 2023
4. Consider and approve legal reserve and omission dividend distribution for the operating results of the year 2023
5. Appoint directors to succeed those completing their terms
6. Approve directors' remuneration and meeting allowance fees
7. Appoint an auditor and fix the audit fee for the year 2024.
8. Others (if any)

6. That the record date to attend the meeting of AGM no.62 is on 28 February 2024

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

Signature

(Mr. Surapong Techaruvichit)

Managing Director