



March 15, 2024


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. 62 to be held on Thursday, April 11, 2024 at 2.00 p.m. at the Rajathevee 2 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 15, 2024.

This information is provided for disclosure to investors.

Signature.....  
(Mr. Surapong Techaruvichit)  
Managing Director