

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 Mrs. Ruchukorn Siriyodhin Independent Director/Audit Committee Chairman Age 66 years 296 Phyathai Road, Rajatheevee, Bangkok 10400.

Anyone of the above as my/our proxy in my/our stead to attend and vote at the 62th Annual General Meeting of Shareholders to be held on 11 April 2024 at 2.00 p.m. at the Ratchatevi room, Asia Hotel, 296 Phyathai Road, Rajatheevee, 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. 61

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 3 Consider and approve the audited Financial Statements for the year ended December 31, 2023

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 4 Consider and approve the omission of dividend payment and allocate for legal reserves for the year 2023

[] Approvevote. [] 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. Surapol Techaruvichit

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

2. Mrs. Oyetip Hayrabut

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

3. Mr. Polpat Techaruvichit

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

4. Miss Patcha Techaruvichit

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

5. General Chanchai Yossundara

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 6 Consider and approve of the remuneration for the Board of Directors.

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 7 Consider and appoint the auditor for the year ended 2024 and fix auditing fee.

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 8 Consider other issues (if any)

[] Approvevote. [] 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
(.....)

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.

Annex to the Form of Proxy

Grant of Proxy as shareholder of Asia Hotel Public Company Limited

At the 62th AGM of Shareholders to be held on 11 April 2024 at 2.00 p.m. at the Ratchatevi Room, Floor 3, Asia Hotel, 296 Phayathai Road, Rajathevee, Bangkok, or the adjournment of such meeting on such other date, time and place.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.