

11 April 2024

Subject : The resolutions of the Annual General Meeting of Shareholders No. 62 for year 2024

ATTN. : The President
Stock Exchange of Thailand

Asia Hotel Public Company Limited would like to report on the resolutions made at the shareholders' annual general meeting No.62 held on 11 April 2024 from 2.00 p.m. to 4.15 p.m. The details of the resolutions are as follows:

1. Certify the minutes made at the AGM No. 61 on 19 April 2023 by a majority vote of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	240,644,022	100.0000
Disapproval	-	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

2. Acknowledge the Company's operating result for the year 2023
3. Approved the Financial Statements for the year ended 31 December 2023 and the auditor's report of the Company and its subsidiaries by a majority vote of shareholders who attended the meeting

By the following votes:

	Votes	Percentage
Approval	242,607,171	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

4. Approved omitted dividend payment from the operating result of the year 2023 and approved the allocation of legal reserves from the 2023 performance by a majority vote of shareholders who attended the meeting

By the following votes:

	Votes	Percentage
Approval	242,607,188	100.0000
Disapproval	0	0.0000
Abstinent	-	-
Invalid ballots	0	0.0000

5. Approved to re-appointed the directors whose tenure have ended total of 5 directors by a majority vote of shareholders who attended the meeting as follows:

The directors being re-appointed are as follows:

1. Mr. Surapol Techaruvichit

By the following votes:

	Votes	Percentage
Approval	227,872,188	100.0000
Disapproval	-	0.0000
Abstinent	14,735,000	-
Invalid ballots	-	0.0000

2. Mrs. Oyetip Hayrabut

By the following votes:

	Votes	Percentage
Approval	240,566,538	100.0000
Disapproval	0	0.0000
Abstinent	2,040.660	-
Invalid ballots	0	0.0000

3. Mr. Polpat Techaruvichit

By the following votes:

	Votes	Percentage
Approval	241,148,198	100.0000
Disapproval	0	0.0000
Abstinent	1,459,000	-
Invalid ballots	0	0.0000

4. Miss Patcha Techaruvichit

By the following votes:

	Votes	Percentage
Approval	242,396,598	100.0000
Disapproval	0	0.0000
Abstinent	210,600	-
Invalid ballots	0	0.0000

5. General Chanchai Yossundara

By the following votes:

	Votes	Percentage
Approval	242,607,517	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

Accordingly, the present board of directors comprise of the following 13 members

<u>Name</u>	<u>Position</u>
1. Mr. Suwat Dusitrojjanawongse	Chairman (Independent Director) & Audit Committee Member
2. Mr. Surapol Techaruvichit	Executive Director & CEO
3. Mr. Surapong Techaruvichit	Executive Director and Managing Director
4. Mrs. Ruchukorn Siriyodhin	Director (Independent Director) & Audit Committee Chairman
5. Dr. Chotima Pwasiri	Director (Independent Director) & Audit Committee Member
6. Miss Kesarin Pupipathirunkul	Director (Independent Director) & Audit Committee Member
7. General Chanchai Yossundara	Director (Independent Director)
8. Mr. Dusit Senapoopitak	Director (Independent Director)
9. Mrs. Pornpun Tanariyakul	Executive Director, Deputy Managing Director
10. Mrs. Oyetip Hayrabut	Executive Director, Deputy Managing Director
11. Mrs. Suvimol Techaruvichit	Director
12. Mr. Polpat Techaruvichit	Director
13. Miss Patcha Techaruvichit	Director

6. Approve directors' remuneration for the board of director by not less than two-thirds of the total number of votes of shareholders who attended the meeting as follows:

6.1) Payment of gratuities to directors for the year 2023 as follows :

Chairman receives 224,000 baht, Vice Chairman receives 168,000 baht, each director 112,000 baht. which the same rate as the previous year.

6.2) 2024 meeting allowance shall be given to each director at the rate of Baht 20,000.- except for the Chairman and to the Vice Chairman at the rate of Baht 15,000.- and Baht 10,000.- respectively, which the same rate as the previous year.

6.3) Approve the remuneration of sub-committee as follow:-

6.3.1 Remuneration of Audit Committee the audit committee receives the remuneration per year the term of office is 3 years,

Chairman of the Audit Committee receives 60,000 baht per year,
The members of the Audit Committee receives 40,000 baht per year,
which the same rate as the previous year.

6.3.2 Remuneration of Nomination and Remuneration Committee their remuneration was approved to be given at each meeting as follows:

Chairman of Nomination and Remuneration Committee Baht 15,000.- per meeting,
Nomination and Remuneration Committee member Baht 10,000.- per meeting,
which the same rate as the previous year.

By the following votes:

	Votes	Percentage
Approval	242,607,517	100.0000
Disapproval	0	0.0000
Abstinent	0	0.0000
Invalid ballots	0	0.0000

7. Appoint the following person as the auditors for fiscal year 2024

<u>Name</u>	<u>CPA No.</u>	<u>Audit Firm</u>
Mr. Sathien Vongsnan	3495	ANS Audit Co., Ltd. or
Mr. Atipong Atipongsakul	3500	ANS Audit Co., Ltd. or
Miss Panita Chotesaengmaneekul	9575	ANS Audit Co., Ltd.

and fix 2024 audit fee budget at Baht 1,400,000.- by a majority vote of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	242,607,517	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

This information is provided for disclosure to investors.

Signature
(Mr. Surapong Techaruvichit)
Managing Director