



April 25, 2024

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 62 for year 2024

ATTN : The President  
Stock Exchange of Thailand

As Asia Hotel Public Company Limited has held the Annual General Meeting of Shareholders on Thursday 11 April, 2024 at 2.00 p.m. at King Petch Room, Asia Hotel, Phyathai Road, Rajathevee, Bangkok.

The Company would like to inform that the Company has submitted the minutes of the meeting to the Stock Exchange of Thailand and disclosed the minutes of the Annual General Meeting of Shareholders no. 62 for the year 2024 on website at [www.asiahotel.co.th](http://www.asiahotel.co.th) since April 25, 2024 onwards.

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

Best regards,

A handwritten signature in black ink, appearing to read "Surapong.", with a long, sweeping underline that extends to the left.

(Mr. Surapong Techaruvichit)  
Managing Director