

27 February 2025

SUBJECT : Dividend payment and announces agenda for Annual General Meeting
of Shareholders for the year 2025 (AGM no. 63)

ATTN. : The President
Stock Exchange of Thailand

The Board of Directors of Asia Hotel Public Company Limited at the meeting no.2/2025 (no.2/2568) held on 27 February 2025 has passed the significant resolutions for the 2025 Annual General Meeting of Shareholder as follows :

1. Approve the proposal to the shareholders' meeting to approve the payment of the 2024 annual dividend for the company's performance from April 1, 2024, to December 31, 2024, to be paid from the company's net profit to shareholders at a rate of 0.13 Baht per share, totaling a dividend amount of 41.60 million Baht. The company has already paid an interim dividend of 0.13 Baht per share, totaling 41.60 million Baht, on August 8, 2024, based on the first-quarter performance and accumulated profits. The total dividend paid by the company is 83.2 million Baht.

The list of shareholders entitled to receive the dividend will be determined on March 14, 2025, and the company has set the dividend payment date for May 9, 2025. However, the entitlement to the dividend is still uncertain until it is approved by the shareholders' meeting on April 11, 2025.

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) Mrs. Ruchukorn Siriyodhin | Independent Director |
| 2) Mr. Surapong Techaruvichit | Executive Director |
| 3) Mr. Chee Yong Soh | Director |
| 4) Mrs. Suvimol Techaruvichit | Director |

3. Approved to propose the shareholders' meeting to approve the remuneration and meeting allowance for directors for the year 2025 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 Miss Panita Chotesaengmaneeikul CPA. no. 9575 or Miss Sarisa Issarapakdee CPA. no. 11386 of ANS Audit Co., Ltd. as the auditor of the Company for the Year 2025 with the audit fee Baht 1,758,000.-

5. The Board of Directors has considered and resolved to propose the addition of an objective to the company's existing 13 objectives, with the new objective being Objective 14, in order to clarify the issuance of debentures by the company. The new objective is: 'To issue and offer debt securities or any other financial instruments, either in general or specific, in accordance with the Securities and Exchange Act.' This amendment is to be presented for approval by the shareholders at the AGM No.63, as proposed by the Board.

6. That Annual General Meeting of shareholders no.63 shall be held on 11 April 2025 at 2.00 p.m. at King Petch 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. 62 held on 11 April 2024.
2. Acknowledge the Company's annual report and the board of directors' report for the year 2024
3. Approve audited financial statements for the year ended December 31, 2024
4. To consider and approve dividend payment for operating results for the year 2024
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 2025.
8. Consider and approve an additional objective for the company
9. Others (if any)

7. That the record date to attend the meeting of AGM no.63 is on 14 March 2025

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

Signature

(Mr. Surapong Techaruvichit)

Managing Director