



April 25, 2025

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 63 for year 2025

ATTN : The President
 Stock Exchange of Thailand

As Asia Hotel Public Company Limited has held the Annual General Meeting of Shareholders on Friday 11 April, 2025 at 2.00 p.m. at King Petch Room, Asia Hotel, Phayathai 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. 63 for the year 2025 on website at www.asiahotel.co.th since April 25, 2025 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 stylized flourish.

(Mr. Surapong Techaruvichit)
Managing Director