

11 April 2025

Subject : The resolutions of the Annual General Meeting of Shareholders No. 63  
for year 2025

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.63 held on 11 April 2025 from 2.00 p.m. to 5.15 p.m. The details of the resolutions are as follows:

1. Certify the minutes made at the AGM No. 62 on 11 April 2024 by a majority vote of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	238,090,398	100.0000
Disapproval	-	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

2. Acknowledge the Company's operating result for the year 2024
3. Approved the Financial Statements for the year ended 31 December 2024 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	238,095,407	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

4. Approved the dividend payment from the operating result of the year 2024 and approved the allocation of legal reserves from the 2024 performance by a majority vote of shareholders who attended the meeting

By the following votes:

	Votes	Percentage
Approval	238,095,407	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 4 directors by a majority vote of shareholders who attended the meeting as follows:

The directors being re-appointed are as follows:

1. Mrs. Ruchukorn Siriyodhin

By the following votes:

	Votes	Percentage
Approval	239,561,407	100.0000
Disapproval	-	0.0000
Abstinent	-	-
Invalid ballots	-	0.0000

2. Mr. Surapong Techaruvichit

By the following votes:

	Votes	Percentage
Approval	239,561,407	100.0000
Disapproval	0	0.0000
Abstinent	2,266,660	-
Invalid ballots	0	0.0000

3. Mr. Chee Yong Soh

By the following votes:

	Votes	Percentage
Approval	239,561,407	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

4. Mrs. Suvimol Techaruvichit

By the following votes:

	Votes	Percentage
Approval	239,561,407	100.0000
Disapproval	0	0.0000
Abstinent	5,619,960	-
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. Surapol Techaruvichit	Executive Director & CEO
2. Mr. Surapong Techaruvichit	Executive Director and Managing Director
3. Mrs. Pornpun Tanariyakul	Executive Director, Deputy Managing Director
4. Mrs. Oyetip Hayrabut	Executive Director, Deputy Managing Director
5. Mrs. Ruchukorn Siriyodhin	Director (Independent Director) & Audit Committee Chairman
6. Dr. Chotima Puasiri	Director (Independent Director) & Audit Committee Member
7. Miss Kesarin Pupipathirunkul	Director (Independent Director) & Audit Committee Member
8. Mr. Dusit Senapoopitak	Director (Independent Director) & Audit Committee Member
9. General Chanchai Yossundara	Director (Independent Director)
10. Mrs. Suvimol Techaruvichit	Director
11. Mr. Polpat Techaruvichit	Director
12. Miss Patcha Techaruvichit	Director
13. Mr. Chee Yong Soh	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 2024 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) 2025 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	239,561,407	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 2025

<u>Name</u>	<u>CPA No.</u>	<u>Audit Firm</u>
Mr. Sathien Vongsnan	3495	ANS Audit Co., Ltd. or
Miss Panita Chotesaengmaneeekul	9575	ANS Audit Co., Ltd. or
Miss Sarisa Issarapakdee	11386	ANS Audit Co., Ltd.

and fix 2025 audit fee budget of company and its subsidiaries at Baht 5,561,000.- by a majority vote of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	239,561,407	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

8. Approve the amendment of the company's Memorandum of Association, Clause 3 (Objectives) by adding one new objective as follows:

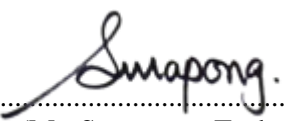
“(14) To issue and offer for sale debt instruments or any other financial instruments, either generally or specifically, in accordance with securities and exchange laws”

by not less than three-fourths of the total number of votes of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	239,561,407	100.0000
Disapproval	0	0.0000
Abstinent	0	0.0000
Invalid ballots	0	0.0000

This information is provided for disclosure to investors.

Signature   
(Mr. Surapong Techaruvichit)  
Managing Director