



11 April, 2025

SUBJECT : ASIA Announces the appointment of Chairman

ATTN. : The President
Stock Exchange of Thailand

Asia Hotel Public Company Limited board of directors meeting on 11 April 2025 has approved the appointment of Mrs. Ruchukorn Siriyodhin, independent director as Chairman of the Board effective from 11 April, 2025

Thus Mrs. Ruchukorn Siriyodhin has resigned from her position as Chairman of the Audit Committee but will continue to serve as a member of the Audit Committee of the company as before.

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

Best Regards.

(Mr. Surapong Techaruvichit)
Managing Director