



March 18, 2026

Subject: Present AGM information on company's website

To: The President  
Stock Exchange of Thailand

According to ASIA's Annual General Meeting of Shareholders No. 64 to be held on Friday, April 10, 2026 at 2.00 p.m. at the Kingpetch Room, 296 Phayathai Road, Rajathevee, Bangkok.

The company would like to inform that information of AGM documents are now completed and upload on the company's website at [www.asiahotel.co.th](http://www.asiahotel.co.th) under the Title "Shareholders Meeting" since March 18, 2026.

This information is provided for disclosure to investors.

Signature.....  
(Mr. Surapong Techaruvichit)  
Managing Director