



14 January, 2026

Subject : Report on result the proposal of agenda for shareholder's meeting, director nomination and submission of questions in advance regarding to the 2026 Annual General Meeting of shareholders.

To : President  
The Stock Exchange of Thailand

According to Asia Hotel Public Company Limited invitation regarding the shareholders' proposed items to be considered as agenda of the shareholder's meeting, qualified persons to be appointed as the Company's director, and submission of the questions in advance with regard to the 2026 Annual General Meeting of shareholders from September 30, 2025 until December 31, 2025.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda, name of qualified candidates to be appointed as director and submission of the questions in advance regarding the 2026 Annual General Meeting of shareholders.

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

Best regards,

Mr. Surapong Techaruvichit  
Managing Director