



MAY 12, 2026

SUBJECT : Publicity of the minutes of the AGM of shareholders no. 64 for year 2026

ATTN : The President  
Stock Exchange of Thailand

As Asia Hotel Public Company Limited has held the Annual General Meeting of Shareholders on Friday 10 April, 2026 at 2.00 p.m. at King Petch Room, Asia Hotel, Phyathai 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. 64 for the year 2026 on website at [www.asiahotel.co.th](http://www.asiahotel.co.th) since April 24, 2026 onwards.

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

Best regards,

A handwritten signature in black ink that reads "Surapong." with a stylized flourish at the end.

(Mr. Surapong Techaruvichit)  
Managing Director