10 April 2026

Subject : The resolutions of the Annual General Meeting of Shareholders No. 64 for year 2026

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.64 held on 10 April 2026 from 2.00 p.m. to 5.30 p.m. The details of the resolutions are as follows:

1. Certify the minutes made at the AGM No. 63 on 11 April 2025 by a majority vote of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	245,808,574	100.0000
Disapproval	-	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

2. Acknowledge the Company's operating result for the year 2025

3. Approved the Financial Statements for the year ended 31 December 2025 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	247,277,566	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 2025 by a majority vote of shareholders who attended the meeting

By the following votes:

	Votes	Percentage
Approval	247,277,566	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 and a new one are as follows:

1. Mrs. Pornpun Tanariyakul

By the following votes:

	Votes	Percentage
Approval	247,277,566	100.0000
Disapproval	-	0.0000
Abstinent	34,723,750	-
Invalid ballots	-	0.0000

2. Dr. Chotima Puasiri

By the following votes:

	Votes	Percentage
Approval	247,276,566	100.0000
Disapproval	1,000	0.0000
Abstinent	60	-
Invalid ballots	0	0.0000

3. Miss Kesarin Pupipathirunkul

By the following votes:

	Votes	Percentage
Approval	247,277,566	100.0000
Disapproval	0	0.0000
Abstinent	50,000	-
Invalid ballots	0	0.0000

4. Mr. Dusit Senapoopitak

By the following votes:

	Votes	Percentage
Approval	247,277,566	100.0000
Disapproval	0	0.0000
Abstinent	146,000	-
Invalid ballots	0	0.0000

5. Mr. Rangsan Wichitgraisorn

By the following votes:

	Votes	Percentage
Approval	247,277,566	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

Accordingly, the present board of directors comprise of the following 14 members

Name	Position
1. Mrs. Ruchukorn Siriyodhin	Chairman, Director (Independent Director) & Audit Committee Member
2. Mr. Surapol Techaruvichit	Executive Director & CEO
3. Mr. Surapong Techaruvichit	Executive Director and Managing Director
4. Mrs. Pornpun Tanariyakul	Executive Director, Deputy Managing Director
5. Mrs. Oyetip Hayrabut	Executive Director, Deputy Managing Director
6. Dr. Chotima Puasiri	Director (Independent Director) & Audit Committee Chairman
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. Mr. Rangsan Wichitgraisorn	Director (Independent Director)
11. Mrs. Suvimol Techaruvichit	Director
12. Mr. Polpat Techaruvichit	Director
13. Miss Patcha Techaruvichit	Director
14. 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 2025 as follows:
The Chairman receives 234,000 baht, the Vice Chairman receives 178,000 baht, each director receives 120,000 baht.

6.2 Approved meeting allowances for directors for the year 2026 as follows:
The Chairman will receive 21,000 baht, the Vice Chairman 15,800 baht, and each director 10,500 baht per meeting.

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, for a term of office of 3 years.
The Chairman of the Audit Committee receives 63,000 baht per year,
The members of the Audit Committee receive 42,000 baht per 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 15,800.- per meeting,
Nomination and Remuneration Committee member Baht 10,500.- per meeting.

By the following votes:

	Votes	Percentage
Approval	247,277,566	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 2026

Name	CPA No.	Audit Firm
Mr. Atipong Atipongsakul	3500	ANS Audit Co., Ltd. or
Mr. Vichai Ruchitanont	4054	ANS Audit Co., Ltd. Or
Miss Atchara Suknaibaiboon	4642	ANS Audit Co., Ltd. Or
Mr. Yuttapong Chuamuangpan	9445	ANS Audit Co., Ltd. Or
Miss Kultida Pasurakul	5946	ANS Audit Co., Ltd.

and fix 2026 audit fee budget of company and its subsidiaries at Baht 5,841,000.- by a majority vote of shareholders who attended the meeting.

By the following votes:

	Votes	Percentage
Approval	247,277,566	100.0000
Disapproval	0	0.0000
Abstinent	0	-
Invalid ballots	0	0.0000

This information is provided for disclosure to investors.

Signature Surapong ....

(Mr. Surapong Techaruvichit)
Managing Director