



9 September 2024

Subject : Notification of Director Passing Away

Attn. : President

The Stock Exchange of Thailand

Asia Hotel Public Company Limited would like to inform with great sadness and sense of loss that Mr. Suwat Dusitrojnanawongs Chairman (Independent Director) / Audit Committee Member / Nomination and Remuneration Committee Member of Company passed away on 6th September 2024.

The Company will hold a Board of Directors meeting in due course in order to consider appointing a replacement director of the Company and will inform the SET accordingly.

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

Best regards,

(Mr. Surapong Techaruvichit)

Managing Director