

## Board of Directors Meeting Schedule for 2026

### AMR Asia Public Company Limited

Meeting No.	Meeting Date	Time
1	26 Jan 2026	13.30
2	30 Mar 2026	13.30
3	27 Apr 2026	13.30
4	13 May 2026	13.30
5	26 Jun 2026	13.30
6	24 Jul 2026	13.30
7	13 Aug 2026	13.30
8	22 Sep 2026	13.30
9	22 Oct 2026	13.30
10	13 Nov 2026	13.30
11	18 Dec 2026	13.30