

ALPHAXSET-2202-003

February 25, 2022

Subject: Notification of the Resolution of the Board of Directors' Meeting No. 3/2022, Schedule for the Annual General Meeting of Shareholders for the year 2022 and Omission of Dividend Payment

To: President and Manager
 The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 3/2022 of Alpha Divisions Public Company Limited ("**the Company**") held on February 25, 2022 at 10 a.m. the resolutions have passed on important topics as follows:

1. Approved to propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the year ended December 31, 2021, which had been audited by the certified public accountant and has been reviewed by the Audit Committee.
2. Approved to propose to the Annual General Meeting of Shareholders to consider and approve the unallocated net profit for the year 2021 and omission of dividend payment.
3. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the re-election of the directors who will be retired by rotation to be the Company's directors for another term, as follows:

Mr. Boonlerd	Iewpornchai	Audit Committee / Independent Director
Mr. Teera	Chutivarapon	Director

4. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the remuneration of directors for the year 2022, as follows:

Director's Remuneration Components	Remuneration
<u>Meeting allowance</u>	
Board of Directors	
Chairman	20,000 Baht/Person/Time
Member	10,000 Baht/Person/Time
Audit Committee	
Chairman	15,000 Baht/Person/Time
Member	10,000 Baht/Person/Time
<u>Monthly Remuneration</u>	
Chairman	20,000 Baht/Person/Month
Member	12,000 Baht/Person/Month
(The directors who are the executives of the company will not be entitled to the monthly remuneration.)	

5. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the appointment the auditors and auditing fee for the year 2022 as proposed by Audit Committee, as follows:

Mr. Joomphot	Prirattanakorn	Certified Public Account No. 7645
Miss Suphaphorn	Mangjit	Certified Public Account No. 8125
Mrs. Suvimol	Chrityakierne	Certified Public Account No. 2982
Mr. Nopparoeck	Pissanuwong	Certified Public Account No. 7764

They are the auditors of DIA International Audit Co., Ltd. who was the auditor for the Company for the third year. The auditing fee for the year 2022 is to be Baht 1,290,000 (2021: Baht 1,120,000).

6. Approved to determine the date of the Annual General Meeting of Shareholders for the year 2022 is to be on Friday, April 29, 2022, at 10.00 a.m. by E-AGM at the Meeting Room of Alpha Divisions Public Company Limited, 98 Athakravi Building 1, 5th Floor, Soi Aree, Sukhumvit 26 Road, Khlong Tan, Khlong Toei, Bangkok, 10110, in order to the following agenda items:

- Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, held on March 28, 2022.
- Agenda 2 To consider and approve the financial statement for the year ended December 31, 2021.
- Agenda 3 To consider and approve the unallocated net profit for the year 2021 and omission of dividend payment.
- Agenda 4 To consider and approve the re-election of the directors who will be retired by rotation to be the Company's directors for another term
- Agenda 5 To consider and approve the remuneration of directors for the year 2022
- Agenda 6 To consider and approve the appointment the auditors and auditing fee for the year 2022
- Agenda 7 To Consider other matters (if any)

In this regard, the Company has determined the record date for determine shareholders' name for the right to attend the Annual General Meeting of the Shareholders for the year 2021 is to be on Monday, March 14, 2022.

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited



(Mr. Teera Chutivarapon)

Chief Executive Officer