

ALPHAXSET-2203-001

March 28, 2022

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2022 via electronic media (E-EGM)

To: President and Manager
The Stock Exchange of Thailand

Alpha Divisions Public Company Limited (the “**Company**”) hereby informs the significant resolutions of the No. 1/2022 Extraordinary General Meeting of Shareholders, which was held on March 28, 2022 at 10.00 a.m., by E-EGM at the Company’s meeting room, where by there were 1 shareholder attending the meeting in person, 18 shareholder attending the meeting in online person, 19 shareholders attending by proxy, and 1 shareholder proxy online, totaling 39 shareholders, representing a total of 821,413,710 shares or equivalent to 45.5056 percent of the total issued shares of the Company. The quorum was thus constituted in accordance with the Article of Association of the Company. The Company therefore wishes to notify the resolutions of the Extraordinary General Meeting of Shareholders of the No. 1/2022 as follows:

1. It was resolved to certify the minutes of the No. 1/2021 Extraordinary General Meeting of Shareholders held on December,21 ,2021, as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders’ votes	Number (votes)	Percentage
Approved	821,412,545	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

Remarks In this agenda item, there were 2 shareholders, representing 1,165 shares, leaving from the Meeting. The total number of shareholders present in this agenda item amounted to 37 shareholders, representing a total of 821,412,545 shares.

2. The acquisition of assets by acquiring ordinary shares of Mahathuen Holding Company Limited. the issuance and offering of new ordinary shares to the specific investor (Private Placement)
 - 2.1 Acknowledged the purchase of ordinary shares in Mahatun Holding Company Limited baht by means of Entire Business Transfer (EBT) from B Rich Holding Company Limited, including the issuance and offering of new ordinary shares to the specific person (Private Placement), i.e., B Rich Holding Company Limited, as consideration for the acquisition of Mahathon Holding Company Limited as payment in kind with details as proposed in all respects;

2.2 Approved the transaction to purchase or accept the transfer of business of a private company to be the Company's own business under Section 107(2)(b) of the Public Limited Companies Act B.E. 2535 (as amended) with details as proposed in all respects, with the votes of not less than three-fourths of all votes of the shareholders attending the Meeting and entitled to vote, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

3. Approved the reduction of the registered capital of the Company in the amount of 1,147,446.50 baht from the current registered capital of 452,418,389.50 baht to be the registered capital 451,270,943.00 baht with details as proposed in all respects, with the votes of not less than three-fourths of all votes of the shareholders attending the Meeting and entitled to vote, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

4. Approved the amendment of the Company's Memorandum of Association Clause 4 to be in line with the reduction of the registered capital of the Company with details as proposed in all respects, with the votes of not less than three-fourths of all votes of the shareholders attending the Meeting and entitled to vote, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

5. Approval of the increase of the registered capital of the Company in the amount of 27,225,000 baht from the registered capital of 451,270,943.00 baht to be the registered capital 478,495,943 baht by issuing 108,900,000 new ordinary shares with a par value of 0.25 baht each, with details as proposed in all respects, with the votes of not less than three-fourths of all votes of the shareholders attending the Meeting and entitled to vote, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142

Shareholders' votes	Number (votes)	Percentage
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

6. Approved the amendment of the Company's Memorandum of Association Clause 4 to be in line with the increase of the registered capital of the Company with details as proposed in all respects, with the votes of not less than three-fourths of all votes of the shareholders attending the Meeting and entitled to vote, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

7. Approved the allocation of newly issued ordinary shares of the Company to offer to the specific person (Private Placement) by allocation of 108,900,000 newly issued ordinary shares with a par value of 0.25 baht each to B Rich Holding Company Limited at the offering price of 1.85 baht per share for the total value of 201,465,000 baht as payment of consideration for the acquisition of Mahathon Holding Company Limited by way of the entire business transfer with details as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

8. Approved to increase the number of company directors by appointing 2 more directors from the original number of 7 to 9 persons with details as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

8.1 Mr.Wichien Luknatin

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000

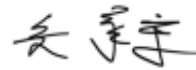
Shareholders' votes	Number (votes)	Percentage
Invalid	0	0.0000
	821,412,545	100.0000

8.2 Mr.Kovit Kerdsirirak

Shareholders' votes	Number (votes)	Percentage
Approved	814,957,945	99.2142
Disapproved	6,454,600	0.7858
Abstained	0	0.0000
Invalid	0	0.0000
	821,412,545	100.0000

Please be informed accordingly

Sincerely yours,



(Mr.Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER