

ALPHAXSET-2204-001

April 12, 2022

**Subject** : Notification of registration of an increase in registered capital and amendments to the Company's Memorandum of Association Clause 4. To comply with the increase of registered capital with the Department of Business Development finished.

**To** : President and Manager  
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders No. 1/2022 of Alpha Divisions Public Company Limited ("the Company"), held on March 28, 2022, resolved to approve the increase of the registered capital of the Company in the amount of 27,225,000 baht from The original registered capital of 451,270,943 baht, a registered capital of 478,495,943 baht by issuing 108,900,000 new ordinary shares with a par value of 0.25 baht per share and amendments to the Company's Memorandum of Association Article 4 (Registration Capital) to comply with the increase in registered capital. of the company including assigning the authorized director to bind the company or the person authorized by the director to bind the company is authorized to sign the request or in any documents related to the registered capital increase registration amend the Memorandum of Association of the Company and Applying for the Said Registration of the Company with the registrar department of Business Development Ministry of Commerce and to have the power to take any actions necessary to comply with the order of the Registrar to complete the registration.

The company would like to inform you that Department of Business Development The Ministry of Commerce has approved the above registration for the Company to be completed. On April 1, 2022, the company registered the increase in registered capital and amended the Company's Memorandum of Association Clause 4 (Registered Capital) to be in line with the increase of the Company's registered capital. to the Department of Business Development Ministry of Commerce is completed.

Please be informed accordingly

Sincerely yours,



(Mr. Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER