

April 29, 2022

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders of the year 2022 in teleconferences through an electronic device (E-AGM)

Attn: President

The Stock Exchange of Thailand

Alpha Divisions Public Company Limited (the “**Company**”) hereby informs the significant resolutions of the 2022 Annual General Meeting of Shareholders, which was held on April 29, 2022 at 10.00 am, E-AGM at the Company Meeting Room, where by there were 1 shareholders attending the meeting in person, 7 shareholder attending the meeting in online person, 24 shareholders attending by proxy, and 1 shareholder proxy online, totaling 33 shareholders, representing a total of 815,390,445 shares or equivalent to 45.1719 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 to the Stock Exchange of Thailand as follows:

1. It was resolved to certify the minutes of the No. 1/2022 Extraordinary General Meeting of Shareholders held on March,28 ,2022, 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	815,511,445	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,445	100.0000

Remarks In this agenda, there were 2 additional shareholders registered from the beginning of the meeting, totaling 121,000 shares, totaling 35 shareholders attending the meeting in this agenda, totaling 815,511,445 shares.

2. To consider and approve the financial statements for the year end on December 31, 2021 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	815,511,445	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,445	100.0000

3. To consider and approve the omission of the appropriation of profit and the omission of the dividend payment for the year 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	815,511,445	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,445	100.0000

4. To consider and approve the re-election of the directors who retire by rotation to be director of the Company for another term, as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

4.1. MR. BOONLERD IEWPORNCHAI

Shareholders' votes	Number (votes)	Percentage
Approved	809,056,845	99.2085
Disapproved	6,454,600	0.7915
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,445	100.0000

4.2. MR. TEERA CHUTIVARAPON

Shareholders' votes	Number (votes)	Percentage
Approved	809,056,845	99.2085
Disapproved	6,454,600	0.7915
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,445	100.0000

5. To consider and approve the remuneration of the directors for the year 2022, as proposed in all respects, with the voting resolution for this agenda item must be adopted by not less two-third of all votes of the shareholders present at the Meeting and entitled to votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	815,511,446	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,446	100.0000

Remarks In this agenda, there were 1 additional shareholders registered from the beginning of the meeting, totaling 1 shares, totaling 36 shareholders attending the meeting in this agenda, totaling 815,511,446 shares.

6. It was resolved to consider and approve the appointment of auditor and determination of the auditor's remuneration for the year 2022, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' votes	Number (votes)	Percentage of shareholders attending the Meeting and casting their votes
Approved	815,511,446	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	815,511,446	100.0000

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED



(Mr. Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER