

ALPHAXSET-2206-001

June 10 ,2022

Subject : Publication of the invitation letter for the Extraordinary General Meeting of Shareholders No. 2/2022
on the website

Attn: The President

The Stock Exchange of Thailand

According to Alpha Divisions Public Company Limited (the "Company") will hold the Extraordinary General Meeting of Shareholders No. 2/2522 on June 24 , 2022 at 10:00 am via electronic media (E-Meeting). At the meeting room of Alpha Divisions Public Company Limited, No. 98 Attakawee 1 Building, 5th Floor, Soi Aree, Sukhumvit 26 Road, Klongton Subdistrict, Klongtoey District, Bangkok.

In order to increase the channels of information for shareholders to consider documents related to the Extraordinary General Meeting of Shareholders No. 2/2565 in advance. Therefore, the Company has published the invitation letter together with supporting documents of the meeting agenda on the Company's website. www.alphadivisions.com under the heading "Investor Relations" from 10 June 2022 onwards.

Please be informed accordingly

Sincerely yours,



(Mr.Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER