

August 15, 2022

Subject: Notification of the resolutions of the Board of Directors Meeting No. 6/2022 regarding the change of directors authorized to sign on behalf of the Company and the appointment of the Nomination and Remuneration Committee.

Attn: President
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Alpha Divisions Public Company Limited (the "Company") No. 6/2022 held on August 15, 2022 at 10.45 a.m., resolved to approve the important matters which can be summarized as follows:

1. Approved the change of directors authorized to sign for the Company as follows:

Old

"Mr.Teera Chutivarapon ,Mr.Yossatat Nitisarun and Mr.Prasertsak Amatayakun two out of three directors jointly sign and affix the company seal."

Edit to

"Mr. Teera Chutivaraporn, Mr.Prasertsak Amatayakul ,Mr.Yossatat Nithisarun and Mr.Wichien Luknatin two out of four directors who signed together and affix the company seal."

With effect from 15 August 2022 onwards.

2. Resolved to approve the appointment of Nomination and Remuneration Committee as follow:
 - (1) Appointed Mr.Tarach Voravongrattana, as Chairman of Nomination and Remuneration Committee
 - (2) Appointed Mr.Boonlerd lewpornchai, as Nomination and Remuneration Committee
 - (3) Appointed Mr.Wichien Luknatin, as Nomination and Remuneration Committee and Secretary of Nomination and Remuneration Committee
 - (4) Appointed Miss Aungkhana Chokauiponchai, as Assistant Secretary of Nomination and Remuneration Committee

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)
CHIEF EXECUTIVE OFFICER