

ALPHAXSET-2310-004

October 25, 2023

Subject: Notification of the resolution of the Board of Directors' meeting No. 6/2023 regarding the appointment of Audit Committee, Independent Directors, Company Director to replace the Directors who resigned.

To: President and Manager
The Stock Exchange of Thailand

According to the board of directors' meeting of Alpha Divisions Public Company Limited ("**the Company**") No 6/2023 held on October 25, 2023 at 15.00 p.m. resolved to approve the appointment of a director to replace the resigned director has been approved, effective from October 25, 2023. The newly appointed directors will serve for the remaining term as follows;

1. Resolution to approve the appointment of new directors to replace the directors who resigned.
 - 1.1 Appoint Mr. Mr.Ekaphanh Phapithack to replace Mr.Kusol Sangkananta.
 - 1.2 Appoint Mr.Prasong Hanpiyavatanasakul to replace Mr.Yossatat Nitisarun.
2. Resolution to approve new directors to hold positions as follows:
 - 2.1 Appoint Mr.Ekaphanh Phapithack to hold the position of Chairman of the Board of Directors.
 - 2.2 Appoint Mr.Prasong Hanpiyavatanasakul to hold the position of Company Director. Audit Committee and Independent directors.

At present, the committee is as follows:

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|------------------|--------------------|---|
| 1. Mr.Ekaphanh | Phapithack | Chairman of the board of Director |
| 2. Mr.Teera | Chutivarapon | Vice Chairman of the Board of Directors /Chief Executive Officer |
| 3. Mr.Kittisak | Chanokmat | Company Director /Chairman of the Audit Committee /
Independent Director |
| 4. Mr.Wichien | Luknatin | Company Director /Deputy Chief Executive Officer |
| 5. Mr.Kovit | Kerdsirirak | Company Director |
| 6. Mr.Thawatwong | Phalinsut | Company Director |
| 7. Mr.Kajornkiet | Aroonpirodjanakul | Company Director /Audit Committee /Independent Director |
| 8. Mr.Sounthorn | Chanthavong | Audit Committee /Independent Director |
| 9. Mr.Prasong | Hanpiyavatanasakul | Company Director /Audit Committee /Independent Director |

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr.Teera Chutivarapon)

Chief Executive Officer