

No. ALPHAXSET-2311-002

November 8, 2023

Subject : Establishment of a subsidiary.

Attention : The President

The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Alpha Divisions Public Company Limited (**the "Company"**) No. 7/2023 on November 8, 2023 as follows:

1. Resolution to approve the establish a new subsidiary of Alpha Divisions Public Company Limited with details as follows:

Name of the company	ALPHA POWER DEVELOPMENT Company Limited.															
Registration date	November 2023															
Nature of business	Producer, distributor agent and distributor of electricity from solar energy wind water or other natural sources and from all types of fuels and energy used in industry and commerce and other by-products as well as all other related products.															
Registered share capital	10,000,000 Baht (100,000 ordinary shares with a par value of Baht 100 each)															
Director structure	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">List of directors</th> </tr> </thead> <tbody> <tr> <td style="width: 5%;">1.</td> <td>Mr.Teera Chutivarapon</td> </tr> <tr> <td>2.</td> <td>Mr.Ekaphanh Phapithack</td> </tr> <tr> <td>3.</td> <td>Mr.Thawatwong Phalinsut</td> </tr> </tbody> </table>	List of directors		1.	Mr.Teera Chutivarapon	2.	Mr.Ekaphanh Phapithack	3.	Mr.Thawatwong Phalinsut							
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Shareholding structure	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">No.</th> <th style="width: 75%;">Shareholder's name</th> <th style="width: 20%;">No. of shares held</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Alpha Power Development Public Company Limited</td> <td style="text-align: center;">99,997</td> </tr> <tr> <td>2</td> <td>Mr.Teera Chutivarapon</td> <td style="text-align: center;">1</td> </tr> <tr> <td>3</td> <td>Mr.Ekaphanh Phapithack</td> <td style="text-align: center;">1</td> </tr> <tr> <td>4</td> <td>Mr.Thawatwong Phalinsut</td> <td style="text-align: center;">1</td> </tr> </tbody> </table>	No.	Shareholder's name	No. of shares held	1	Alpha Power Development Public Company Limited	99,997	2	Mr.Teera Chutivarapon	1	3	Mr.Ekaphanh Phapithack	1	4	Mr.Thawatwong Phalinsut	1
No.	Shareholder's name	No. of shares held														
1	Alpha Power Development Public Company Limited	99,997														
2	Mr.Teera Chutivarapon	1														
3	Mr.Ekaphanh Phapithack	1														
4	Mr.Thawatwong Phalinsut	1														
Investment value	10,000,000 Baht															
Source of fund	The Company's cash flow.															
Objective of establishment	Supported to business expansion in the future.															
Benefits	Increase revenue for the company in the future.															

Such transactions are not subject to consideration according to the announcement of the Capital Market Supervisory Board No. Tor Jor 20/2551. and the Notification of the Stock Exchange of Thailand about the disclosure of information and operations of listed companies in acquisition or disposition of assets, B.E. 2004

Please be informed accordingly.

Yours sincerely,
Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer