

No. ALPHAXSET-2311-003

November 13, 2023

Subject : Notification of the resolutions of the Board of Directors Meeting No. 8/2023 regarding the appointment of the nomination and remuneration committee to replace the director who resigned.

Attention : The President

The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Alpha Divisions Public Company Limited (**the "Company"**) No. 8/2023 on November 13, 2023 as follows:

1. Resolution approving the appointment of the Nomination and Remuneration Committee to replace the director who resigned with details as follows:
  - 1.1 Appoint Mr.Prasong Hanpiyanatanasakul to replace Mr.Tarach Voravongrattana  
Hold position Chairman of Nomination and Remuneration Committee.
  - 1.2 Appoint Mr.Thawatwong Phalinsut to replace Mr.Boonlerd lewpornchai  
Hold position Nomination and Remuneration Committee.
  - 1.3 Appoint Miss Suwanun Tubthanee to replace Miss Kittiya Nuchfang (acting)  
Hold position Assistant Secretary of Nomination and Remuneration Committee.

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)  
Chief Executive Officer