

No. ALPHAXSET-2312-001

December 6, 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. 10/2023 on December 6, 2023. Please inform you that the Company has resolved to approve Alpha Power Development Company Limited ("APD") (a subsidiary of the Company in which the Company holds 100 percent of shares) to establish a new subsidiary. The details are as follows:

Name of the company ALPHA POWER DEVELOPMENT (LAOS) CO., LTD.

Registered and established Under the Law Laos

Registration date December 2, 2023

Nature of business Investing in energy-related businesses in Laos and being 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 100,000 USD (1,000 common shares)

Face Value 100 USD per share

Director structure

<b>List of directors</b>	
1.	Mr.Ekaphanh Phapithack
2.	Mr.Thawatwong Phalinsut
3.	Mr.Teera Chutivarapon

Shareholding structure

<b>No.</b>	<b>Shareholder's name</b>	<b>No. of shares held</b>
1	Alpha Power Development Public Company Limited	1,000

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