

ALPHAXSET-2312-002

December 22, 2023

Subject: Invitation to propose agenda for AGM 2024 and candidates for nomination as Directors of the Company.

Attn: President

The Stock Exchange of Thailand

Alpha Divisions Public Company Limited ("the Company") would like to inform you that in order to promote good corporate governance a principle regarding the care of shareholders' rights, the Company provides opportunities for shareholders to propose meeting agendas and to nominate candidates for election as directors. In advance before the 2024 Annual General Meeting of Shareholders, with details, criteria, and methods as disclosed on the Company's website WWW.ALPHADIVISIONS.COM , from now until December 31,2023

Please be informed accordingly

Yours sincerely

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER