

ALPHAXSET-2302-002

February 24, 2023

Subject: Notification of the resolution of the Board of Directors' Meeting No. 1/2023, on the date of Schedule for the Annual General Meeting of Shareholders for the year 2023 and Omission of Dividend Payment.

To: President and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 1/2023 of Alpha Divisions Public Company Limited ("**the Company**") held on February 24, 2023 at 11.00 a.m. the resolutions have passed on important topics as follows:

1. Approved to propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the year ended December 31, 2022, which had been audited by the certified public accountant and has been reviewed by the Audit Committee.
2. Approved to propose to the Annual General Meeting of Shareholders to consider and approve the unallocated net profit for the year 2022 and omission of dividend payment.
3. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the re-election of the directors who will be retired by rotation to be the Company's directors for another term, as follows:
 1. Mr. TARACH VORAVONGRATTANA Director / Chairman of the Nomination and Remuneration Committee / Independent Director
 2. Mr. KITTISAK CHANOKMAT Director / Chairman of the Audit Committee / Independent Director
 3. Mr. Yossatat Nitisarun Director
4. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the remuneration of directors for the year 2023, as follows:

Director's Remuneration Components	Remuneration
1) Monthly Remuneration	
- Chairman	20,000 Baht/Person/Month
- Member	12,000 Baht/Person/Month
2) Meeting allowance	
- Chairman Board of Directors	20,000 Baht/Person/Time
- Chairman Audit Committee	15,000 Baht/Person/Time
- Chairman of the Nomination and Remuneration Committee	10,000 Baht/Person/Time
- Member	10,000 Baht/Person/Time
3) Other compensation (bonuses) total amount does not exceed	2,400,000 Baht/Person/Year

(The directors who are the executives of the company will not be entitled to the monthly remuneration.)

5. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the appointment the auditors and auditing fee for the year 2023 as proposed by Audit Committee, as follows:

Mr. Joomphot	Prirattanakorn	Certified Public Account No. 7645
Miss Suphaphorn	Mangjit	Certified Public Account No. 8125
Mrs. Suvimol	Chrityakierne	Certified Public Account No. 2982
Mr. Nopparoek	Pissanuwong	Certified Public Account No. 7764

They are the auditors of DIA International Audit Co., Ltd. who was the auditor for the Company for the third year. The auditing fee for the year 2023 of the Company Group is to be Baht 3,625,000 (2022: Baht 1,290,000).

6. Approved to determine the date of the Annual General Meeting of Shareholders for the year 2022 is to be on Friday, April 28, 2023, at 10.00 a.m. by E-AGM at the Meeting Room of Alpha Divisions Public Company Limited, 98 Athakravi Building 1, 5th Floor, Soi Aree, Sukhumvit 26 Road, Khlong Tan, Khlong Toei, Bangkok, 10110, in order to the following agenda items:

- Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2022, held on June 24, 2022.
- Agenda 2 To consider and approve the financial statement for the year ended December 31, 2022.
- Agenda 3 To consider and approve the allocation of net profit to be a legal reserve and of dividend policy payment.
- Agenda 4 To consider and approve the appointment of new directors and directors who retire by rotation by rotation back in office for another term.
- Agenda 5 To consider and approve the remuneration of directors for the year 2023
- Agenda 6 To consider and approve the appointment the auditors and auditing fee for the year 2023
- Agenda 7 To Consider other matters (if any)

In this regard, the Company has determined the record date for determine shareholders' name for the right to attend the Annual General Meeting of the Shareholders for the year 2023 is to be on Tuesday, March 14, 2023.

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer