

April 28, 2023

Subject: Notification of the Resolutions of the Annual General Meeting of Shareholders of the year 2023 in teleconferences through an electronic device (E-AGM)

Attn: President

The Stock Exchange of Thailand

Alpha Divisions Public Company Limited (the “**Company**”) hereby informs the significant resolutions of the 2023 Annual General Meeting of Shareholders, which was held on April 28, 2023 at 10.00 am, E-AGM at the Company Meeting Room, where by there were 6 shareholders attending the meeting in person, 2 shareholder attending the meeting in online person, 33 shareholders attending by proxy, and 2 shareholder proxy online, totaling 44 shareholders, representing a total of 903,372,039 shares or equivalent to 47.1985 percent of the total issued shares of the Company. The quorum was thus constituted in accordance with the Article of Association of the Company.

The Company therefore wishes to notify the resolutions to the Stock Exchange of Thailand as follows:

1. It was resolved to certify the minutes of the No. 2/2023 Extraordinary General Meeting of Shareholders held on June,24 ,2022, as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	902,938,339	100.0000
Disapproved	0	0.0000
Abstained	21,294,404	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

Remarks In this agenda, there were 1 additional shareholders registered from the beginning of the meeting, totaling 20,860,704 shares, totaling 45 shareholders attending the meeting in this agenda, totaling 924,232,743 shares.

2. It was resolved to approve the financial statements for the year end on December 31, 2022 with details as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	903,372,039	100.0000
Disapproved	0	0.0000
Abstained	20,860,704	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

3. It was resolved to approve not to allocate net profits as a legal reserve fund and not to pay dividends., as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	907,644,957	100.0000
Disapproved	0	0.0000
Abstained	16,587,786	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

4. It was resolved to approve the re-election of the directors who retire by rotation to be director of the Company for another term, as proposed in all respects, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

4.1. Mr. TARACH VORAVONGRATTANA

Shareholders' votes	Number (votes)	Percentage
Approved	884,422,253	97.9494
Disapproved	18,516,086	2.0506
Abstained	21,294,404	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

4.2. Mr. KITTISAK CHANOKMAT

Shareholders' votes	Number (votes)	Percentage
Approved	901,010,039	99.7864
Disapproved	1,928,300	0.2136
Abstained	21,294,404	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

4.3. Mr. YOSSATAT NITISARUN

Shareholders' votes	Number (votes)	Percentage
Approved	884,422,253	95.7375
Disapproved	39,376,790	4.2625
Abstained	433,700	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

5. It was resolved to approve the remuneration of the directors for the year 2023, as proposed in all respects, with the voting resolution for this agenda item must be adopted by not less two-third of all votes of the shareholders present at the Meeting and entitled to votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	886,784,253	95.9482
Disapproved	37,448,490	4.0518
Abstained	0	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

6. It was resolved to approve the appointment of auditor and determination of the auditor's remuneration for the year 2023, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' votes	Number (votes)	Percentage
Approved	924,232,743	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid	0	0.0000
	924,232,743	100.0000

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)
CHIEF EXECUTIVE OFFICER