

ALPHAXSET-2305-001

May 11, 2023

Subject: Disclosure of the minutes of the Annual General Meeting of Shareholders for 2023 on the Company's website .

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, E-AGM at the Company Meeting Room, 98 ATHAKAVI Building 1, 5th Floor, Sukhumvit 26, Khlong Tan, Khlong Toei, Bangkok and has submitted its report to the Stock Exchange of Thailand already there.

The Company's would like to disclosure that the minute of the Annual General Meeting of Shareholders for 2023 on the Company's website at WWW.ALPHADIVISIONS.COM since May 11, 2023 onward.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER