

ALPHAXSET-2305-002

May 11, 2023

Subject: Notification of the resignation of director
To: President and Manager
The Stock Exchange of Thailand

Alpha Divisions Public Company Limited ("**the Company**") would like to inform that the Company received resignation letters from the position of director in total of 2 persons, The resigned directors are as follows:

1. Mr. BOONLERD IEWPORNCHAI has resigned from the position of Director / Audit Committee / Nomination and Remuneration Committee / Independent Director, effective from May 11, 2023 onwards.
2. Mr. TARACH VORAVONGRATTANA has resigned from the position of Chairman of Nomination and Remuneration Committee / Director / Independent Director, effective from May 11, 2023 onwards.

Please be informed accordingly.

Yours sincerely,
Alpha Divisions Public Company Limited

(Mr. TEERA CHUTIVARAPON)
Chief Executive Officer