

No. ALPHAXSET-2305-005

May 12, 2023

Subject: Notification of the resolutions of the board of directors' meeting no. 2/2023 regarding the appointment of the Audit Committee and Independent Director replaces the resignation of the Audit Committee and Independent Director.

To: Director and Manager
Stock Exchange Thailand

According to the board of directors' meeting of Alpha Divisions Public Company Limited (**"the Company"**) No. 2/2023 held on May 12, 2023 at 11.00 a.m. resolved to approve the appointment of a director to replace the resigned director has been approved, effective from May 12, 2023. The newly appointed directors will serve for the remaining term as follows:

- (1) Mr. Sounthorn Chanthavong is an Independent Director by taking the position in place of Mr. Tharat Worawongratana.
- (2) Mr. Khajonkiet Arunpairojanakul is an Independent Director and Audit Committee by taking the position in place of Mr. Boonlert lewpornchai.

Please be informed accordingly.

Yours sincerely

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer