

ALPHAXSET-2307-001

July 14, 2023

Subject: Publication of the invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2023
on the Company's website

Attn: President

The Stock Exchange of Thailand

Alpha Divisions Public Company Limited (the “**Company**”) Let me know that The company has prepared an invitation letter for the extraordinary general meeting of shareholders. and supporting documents for the Extraordinary General Meeting of Shareholders No. 1/2023, The Meeting will be held on July 31, 2023 at 10:00 a.m. via electronic media (E-EGM) at the Company's meeting room, No. 98, Attkrawee Building 1, 5th floor, Soi Aree, Sukhumvit 26 Road, Khlong Tan, Khlong Toei, Bangkok.

In order to increase information channels for shareholders to consider documents related to the Extraordinary General Meeting of Shareholders No. 1/2023 in advance. The more details can be found in the meeting documents sent to the shareholders or on the Company's website at WWW.ALPHADIVISIONS.COM under the heading “Investor Relations” from July 14, 2023 onwards.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)
CHIEF EXECUTIVE OFFICER