

ALPHAXSET-2307-002

July 18, 2023

Subject: Notification of Director's Resignation

Attn: President

The Stock Exchange of Thailand

Alpha Divisions Public Company Limited ("the Company") would like to inform that the Company has received resignation letter from Mr. Prasertsak Amatyakul ,a director ,which will be effective on August 1, 2023 onwards.

The Member of the Nomination and Remuneration Committee will consider to recruit a qualified person to replace the position of director of the Company and will propose to the next Board of Directors' meeting for approval. If there is any progression, the company will inform to the Stock Exchange of Thailand.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)
CHIEF EXECUTIVE OFFICER