

ALPHAXSET-2308-001

August 7, 2023

Subject: Publication of the Minutes of 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 held the Extraordinary General Meeting of Shareholders No. 1/2023 on July 31, 2023 at 10:00 a.m. via electronic media (E-EGM) at the Company's meeting room, No. 98 Attakawi Building 1, 5th Floor, Soi Aree, Sukhumvit 26 Road, Khlong Tan, Khet Khlong Toei, Bangkok.

Let me know that has published the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 on the Company's website at WWW.ALPHADIVISIONS.COM from August 7, 2023 onwards.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER