

No. ALPHAXSET2308-003

August 11, 2023

Subject : Notification of the change of authorized directors who can sign to bind the Company.

To : Director and Manager
Stock Exchange of Thailand

According to the company's notification of the resignation of a director, Mr. Prasertsak Amatyakul, on July 18, 2023. Alpha Divisions Public Company Limited ("Company") would like to inform that The Board of Directors' Meeting No. 4/2023 held on August 11, 2023 resolved to approve the following important matters;

1. Resolved to approve the change of authorized directors who can sign to bind the company to be consistent with the changes

Old

"Mr. Teera Chutivarapon, Mr.Prasertsak Amatyakul ,Mr.Yossatat Nitisarun and Mr.Wichien Luknatin two out of four directors who signed together and affix the company seal."

Edit to

"Mr. Teera Chutivarapon, Mr.Yossatat Nitisarun and Mr.Wichien Luknatin two out of three directors who signed together and affix the company seal."

With effect from August 1, 2023 onwards.

Please be informed accordingly.

Yours sincerely

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer