

No. ALPHAXSET-2308-005

August 30,2023

Subject : Notification of the Resolutions of the Board of Directors' Meeting No. 5/2023 on the appointment of Company Directors in place of the resigned Director.

To: Director and Manager
Stock Exchange Thailand

According to the board of directors' meeting of Alpha Divisions Public Company Limited ("the Company") No. 5/2023 held on August 30, 2023 resolved to approve the appointment of a director to replace the resigned director has been approved, effective from August 30, 2023. The newly appointed directors will serve for the remaining term as follows:

- (1) Mr. Thawatwong Phalinsut is an Director by taking the position in place of Mr. Prasertsak Amatyakul

Please be informed accordingly

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)

Chief Executive Officer