

ALPHAXSET-2410-001

October 22, 2024

Subject: Publication on the letter of invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 on the Company's website.

Attn: President  
The Stock Exchange of Thailand

Alpha Divisions Public Company Limited ("the Company") It was resolved to hold the Extraordinary General Meeting of Shareholders No. 1/2024 on Tuesday, October 29, 2024 at 14:00 p.m. via electronic media (E-EGM) at the meeting room of Alpha Divisions Public Company Limited, No. 98, Atthakawi Building 1, 5th Floor, Soi Aree, Sukhumvit Road 26, Khlong Tan Subdistrict, Khlong Toei District, Bangkok 10110, as already informed

In order to increase the channel for receiving information for shareholders in considering the meeting agenda. The company therefore published a meeting invitation letter. along with meeting documents on the Company's website WWW.ALPHADIVISIONS.COM, from October 22, 2024 onward.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr. KUMPON SUANGBURANAKUL)

CHIEF EXECUTIVE OFFICER