

ALPHAXSET-2410-002

October 29, 2024

Subject Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2024

Subject: Change of objectives for using additional capital funds.

To: President and Manager  
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2024 of Alpha Divisions Public Company Limited (the “**Company**”) held on October 29, 2024 at 2.00 p.m. via electronic means (E-EGM) only, by IR Plus AGM application. There were 2 shareholders who attended the meeting in person, 51 shareholders who gave proxies, 8 shareholders who attended the meeting online, and 2 shareholders who received online proxies, a total 63 shareholders, totaling 7,587,810,474 shares or equivalent to 81.6563 percent of the total issued shares of the Company. The quorum was thus constituted in accordance with the Article of Association of the Company.

The meeting passed resolutions as follows:

1. Agenda 1 : It was resolved to certify the Minutes of the Annual General Meeting of Shareholders for the year 2024 held on April 29, 2024, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

<b>Shareholders' vote</b>	<b>Number (votes)</b>	<b>Percentage</b>
Approved	7,587,810,475	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	<b>7,587,810,475</b>	<b>100.0000</b>

**Remarks** In this agenda, there was 1 additional shareholder registered from the beginning of the meeting, totaling 1 share, totaling 64 shareholders attending the meeting in this agenda, totaling 7,587,810,475 shares.

2. Agenda 2 : It was a resolution to approve the change in the purpose of using the additional capital received from raising funds from offering shares to a limited number of persons (Private Placement) and offering shares to existing shareholders in proportion to the shareholding held by each shareholder (Rights Offering), with all details as presented and approved by a voting resolution of not less three-fourths all votes of the shareholders present at the Meeting and entitled to votes, as follows:

Shareholders' vote	Number (votes)	Percentage
Approved	7,587,810,475	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	<b>7,587,810,475</b>	<b>100.0000</b>

3. Agenda 3 : Other

**Remarks** In this agenda, there were 2 fewer shareholders registered than at the beginning of the meeting, totaling 200,110 shares total shareholders attending the meeting in this agenda were 62, totaling the number of shares 7,587,610,365 shares.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr. KUMPON SUANGBURANAKUL)

CHIEF EXECUTIVE OFFICER