

ALPHAXSET-2411-001

November 13, 2024

Subject: Disclosure of the minutes of 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**") hereby informs the significant resolutions of the Extraordinary General Meeting of Shareholders No. 1/2024, which was held on October 29, 2024, E-EGM at the Company Meeting Room, 98 ATHAKAVI Building 1, 5th Floor, Sukhumvit 26, Khlong Tan, Khlong Toei, Bangkok and the minutes of the said meeting have been sent to the Stock Exchange of Thailand. Since the past 8 November 2024.

The Company's would like to disclosure that the minute of the Extraordinary General Meeting of Shareholders No. 1/2024 on the Company's website at WWW.ALPHADIVISIONS.COM

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr. Kumpon Suangburanakul)
CHIEF EXECUTIVE OFFICER