

ALPHAXSET-2411-001

November 14, 2024

Subject: Notification of the resolution of the Board of Directors' meeting No.8/2024. Director resigns from position and appoint an executive and change the directors who have authority to bind the Company.

To: Director and Manager
Stock Exchange Thailand

According to the Board of Directors' Meeting of Alpha Divisions Public Company Limited (the "Company") No. 8/2024 held on November 14, 2024, at 3:30 p.m. The important resolutions were approved as follows:

1. Acknowledge the resignation of the Executive Director as follows:
 - 1.1 Acknowledge resignation from position Executive Committee of Mr. Teera Chutivarapon effective from November 14, 2024 onwards. However, he still holds the position of Director.
2. Approved the appointment of Executive Director as follows:
 - 2.1 Approved the appointment of existing Director taking on a new position namely Mr. Sounthon Chanthawong is an Executive Director effective from November 14, 2024 onwards.

3. Approve the change of Authorized Directors of the Company as follows;

Former "Mr. Thawatwong Phalinsut or Mr. Teera Chutivarapon or Mr. Sounthon Chanthawong, by which two out of the aforementioned third directors jointly sign their names with the Company' seal affixed."

New "Mr. Thawatwong Phalinsut or Mr. Kumpon Suangburanakul or Mr. Sounthon Chanthawong, by which two out of the aforementioned third directors jointly sign their names with the Company' seal affixed."

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr. Kumpon Suangburanakul)

Chief Executive Officer