

ALPHAXSET-2402-001

February 28, 2024

Subject: Notification of the Resolutions of the Board of Directors' Meeting No. 1/2024, on the date of Schedule for the Annual General Meeting of Shareholders for the year 2024 and Omission of Dividend Payment. ([Edit](#))

To: President and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 1/2024 of Alpha Divisions Public Company Limited ("**the Company**"), held on February 28, 2024 at 16.00 p.m., the resolutions have passed on important topics as follows:

1. Approved to propose to the Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the year ended December 31, 2023, which had been audited by the certified public accountant and has been reviewed by the Audit Committee.
2. Approved to propose to the Annual General Meeting of Shareholders to consider and approve the unallocated net profit for the year 2023 and omission of dividend payment.
3. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the re-election of the directors who will be retired by rotation to be the Company's directors for another term, as follows:
 1. Mr.Ekaphanh Phapithack Chairman of the Board of Directors
 2. Mr.Thawatwong Phalinsut Director / Nomination and Remuneration Committee
 3. Mr.Kajornkiet Aroonpirodjanakul Director / Audit Committee / Independent Director
4. Approved to propose to the Annual General Meeting of Shareholders 2024 to consider and approve the increase of the directors of the Company by appointing 2 additional directors from 9 people to 11 people in order to increase the efficiency of governance of the Company by proposing the follows name:
 1. Mr.Manat Piyatrueng Director
 2. Mr.Vivat Kittiphongkosol Director

5. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the remuneration of directors for the year 2024, as follows:

Director's Remuneration Components	Remuneration
1) Monthly Remuneration	
- Chairman	20,000 Baht/Person/Month
- Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee	12,000 Baht/Person/Month
- Member Audit Committee / Nomination and Remuneration Committee / Independent Director	12,000 Baht/Person/Month
- Member	12,000 Baht/Person/Month
2) Meeting allowance	
- Chairman Board of Directors	20,000 Baht/Person/Time
- Chairman Audit Committee	15,000 Baht/Person/Time
- Chairman of the Nomination and Remuneration Committee	10,000 Baht/Person/Time
- Member	10,000 Baht/Person/Time
3) Other compensation (bonuses) total amount does not exceed	2,400,000 Baht/Person/Year

(The directors who are the executives of the company will not be entitled to the monthly remuneration.)

6. Approved to propose to the Annual General Meeting of Shareholder to consider and approve the appointment the auditors and auditing fee for the year 2024 as proposed by Audit Committee, as follows:

Mr. Joomphot	Pirattanakorn	Certified Public Account No. 7645
Miss Suphaphorn	Mangjit	Certified Public Account No. 8125
Mrs. Suvimol	Chrityakerne	Certified Public Account No. 2982
Mr. Nopparoek	Pissanu Wong	Certified Public Account No. 7764

They are the auditors of DIA International Audit Co., Ltd. who was the auditor for the Company for five years. The auditing fee for the year 2024 of the Company Group will be costed 3,985,000 Baht (2023: 3,705,000 Baht).

7. Approved to determine the date of the Annual General Meeting of Shareholders for the year 2024 that will be held on Monday, April 29, 2024, at 10.00 a.m. by E-AGM at the Meeting Room of Alpha Divisions Public Company Limited, 98 Athakrabi Building 1, 5th Floor, Soi Aree, Sukhumvit 26 Road, Khlong Tan, Khlong Toei, Bangkok, 10110, Online Meeting format through the system Application IRPLUS AGM in order to the following agenda items:
- Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 that was held on July 31, 2023.
 - Agenda 2 To consider and approve the financial statement for the year ended December 31, 2023.
 - Agenda 3 To consider and approve the allocation of net profit to be a legal reserve and of dividend policy payment.
 - Agenda 4 To consider and approve the appointment of replacement directors, directors who retire by rotation.
 - Agenda 5 To consider and approve the proposal to increase the number of Company directors from 9 people to 11 people.
 - Agenda 6 To consider and approve the remuneration of directors for the year 2023
 - Agenda 7 To consider and approve the appointment the auditors and auditing fee for the year 2023
 - Agenda 8 To Consider other matters (if any)

In this regard, the Company has determined the record date for determine shareholders' name for the right to attend the Annual General Meeting of the Shareholders for the year 2024 that will be held on [Wednesday, March 13, 2024](#).

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer