

ALPHAXSET-2404-003

April 19, 2024

Subject: Publication on the letter of invitation to the 2024 Annual General Meeting of Shareholders 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 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 10:00 a.m. via electronic media (E-AGM) at the meeting room of Alpha Divisions Public Company Limited, No. 98, Atthakawi Building. 5, 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 April 19, 2024 onward.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)

CHIEF EXECUTIVE OFFICER