

ALPHAXSET-2404-004

April 29, 2024

Subject Notification of the Resolutions of the Annual General Meeting of Shareholders for the year 2024
(Regarding the increase in the number of new directors change from the proposed 2 directors to 1 director)

To: President and Manager
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders for the year 2024 of Alpha Divisions Public Company Limited (the “**Company**”) held on April 29, 2024 at 10.00 a.m. via electronic means (E-AGM) only, by IR Plus AGM application. There were 17 shareholders who attended the meeting online, 68 shareholders gave proxies, and 1 shareholder received online proxies, a total 86 shareholders, totaling 5,473,233,213 shares or equivalent to 58.9003 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. It was resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on July 31 ,2023, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

Remarks In this agenda, there was 1 additional shareholder registered from the beginning of the meeting, totaling 1,150,000 shares, totaling 87 shareholders attending the meeting in this agenda, totaling 5,474,383,213 shares.

2. It was resolved to approve the financial statements for the year end on December 31, 2023, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

3. It was resolved to approve unallocated net profit for the year 2023 and omission of dividend payment, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

4. It was resolved to approve the re-election of the directors who will be retired by rotation, the Meeting considered the appointment of the individuals directors, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

4.1. Mr.Ekaphanh Phapithack

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

4.2. Mr.Thawatwong Phalinsut

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

4.3. Mr.Kajornkiet Aroonpirodjanakul

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

5. It was resolved to the increase of the directors of the Company by appointing 2 additional directors from 9 people to 11 people, the Meeting considered the appointment of the individuals directors, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

5.1. Disapproval of the appointment of Mr. Manat Piyatrueng to the Director of the Company.

Shareholders' vote	Number (votes)	Percentage
Approved	605,875,497	30.8556
Disapproved	1,357,710,028	69.1444
Abstained	1,310,797,688	0.0000
Invalid ballots	0	0.0000
Holding shares does not have the right to vote.	2,200,000,000	100.0000
	5,474,383,213	100.0000

5.2. Approve the appointment of Mr. Vivat Kittiphongkosol to the Director of the Company.

Shareholders' vote	Number (votes)	Percentage
Approved	4,874,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
Holding shares does not have the right to vote.	600,000,000	100.0000
	5,474,383,213	100.0000

6. It was resolved to approve the remuneration of the directors for the year 2024, with the voting resolution must not less two-third of all votes of the shareholders present at the Meeting and entitled to votes, as follows:

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

7. It was resolved to approve the appointment of auditor and determination of the auditor's remuneration for the year 2024, with the majority votes of the shareholders attending the meeting and casting their votes, as follows:

Shareholders' vote	5,474,383,213	100.0000
Approved	0	0.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	5,474,383,213	100.0000
	5,474,383,213	100.0000

8. It was resolved to approve the ratification changes the purpose of using the additional capital received from fundraising from the offering of shares to private placement (Private Placement) and existing shareholders in proportion to their shareholding (Rights Offering), with the voting resolution must not less third-four of all votes of the shareholders present at the Meeting and entitled to votes, as follows:

Shareholders' vote	Number (votes)	Percentage
Approved	5,474,383,213	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Invalid ballots	0	0.0000
	5,474,383,213	100.0000

Remarks In this agenda, there was 1 additional shareholder registered from the beginning of the meeting, totaling 100 shares, and there was a decrease of 1 shareholder participating, with 60,597 shares, totaling 87 shareholders attending the meeting in this agenda, totaling 5,474,322,716 shares.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr.Teera Chutivarapon)
CHIEF EXECUTIVE OFFICER