

No. ALPHAXSET-2408-001

August 1,2024

Subject : Notification of director resignation from position Company Director.  
To: Director and Manager  
Stock Exchange Thailand

Alpha Divisions Public Company Limited ("the Company) would like to inform you that Mr. Wichien Laknatin holds the position of Director of the Company, Deputy Chief Executive Officer and Member of the Nomination and Remuneration Committee. Submitted a letter of resignation from the position Company Director Deputy Chief Executive Officer and Member of the Nomination and Remuneration Committee to the Chairman of the Board on July 31,2024. Because have personal necessity this makes it impossible to fully perform various duties in the Company effective from July 30, 2024 onwards.

The Company is in the process of considering recruitment those who have the right qualifications to hold the position Company Director Deputy Chief Executive Officer and Member of the Nomination and Compensation Committee to fill vacant positions and propose to the meeting of the Nomination and Remuneration Committee and the Board of Directors to consider approval if there is progress Company Information will be reported to the Stock Exchange of Thailand in the next opportunity.

Please be informed accordingly

Yours sincerely,  
Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)  
Chief Executive Officer