

August 13,2024

Subject: Notification of the resolution of the Board of Directors' meeting No. 6/2024 Subject appointment of new directors Change of director position and change of directors with 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. 6/2024 on August 13, 2024 at 3:30 p.m., a resolution was passed to approve important matters, which can be summarized as follows;

Propose the appointment of new directors to replace the director who resigned.

1. It was resolved to approve the appointment of Mr.Kampon Suangburanakul to hold the position of director of the Company. Instead of Mr.Wichien Laknatin effective from August 13, 2024.

Propose appointment of existing Directors assuming a new position.

1. Resolved to approve the appointment Mr.Kajornkiet Aroonpirodjanakul holds the position of Member of the Nomination and Remuneration Committee. In place of Mr.Wichien Laknatin who resigned, effective from 13 August 2024. There will be a term of office for the Audit Committee and the Nomination and Remuneration Committee as long as the remaining agenda remains.
2. Resolved to approve the change of Directors and the authority of Directors authorized to sign to bind the Company.

Old

"Mr.Teera Chutivarapon or Mr.Wichien Laknatin, any one of them signed with
Mr.Thawatwong Phalinsut and affix the Company seal."

Edit to

"Mr.Thawatwong Phalinsut signs with Mr.Teera Chutivarapon and affixes the Company seal."

The Company has submitted an application for registration of change of directors with authority to bind the Company to the Department of Business Development Ministry of Commerce Completed on August 5, 2024.

Please be informed accordingly

Yours sincerely,
Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer