

ALPHAXSET-6709-001

September 17, 2024

Subject: Notification of the resolution of the Board of Directors' meeting No. 7/2024 regarding the appointment of Chief Executive Officer, Executive Director and change of the Authorized Directors of the Company. ([Edit](#))

To: Director and Manager
Stock Exchange Thailand

According to the Board of Directors' Meeting of Alpha Divisions Public Company Limited (the "Company") No. 7/2024 held on September 17, 2024, at 4:00 p.m. The important resolutions were approved as follows:

1. Acknowledge the resignation of the Chief Executive Officer and Director as following details;
 - 1.1 Acknowledged of Mr. Teera Chutivarapon has resigned from the position of Chief Executive Officer, effective from September 30, 2024 onwards. However, he still holds the position of ~~Vice Chairman of the Board of Director~~, Director.
 - 1.2 Acknowledged the resignation of Mr. Kovit Kerdsirirak has resigned from the position of Director, effective from September 17, 2024 onwards.
2. Approved the appointment of Chief Executive Officer, Executive Director, and Directors as following details;
 - 2.1 Approved the appointment of Mr. Kumpon Suangburanakul as Chief Executive Officer in place of Mr. Teera Chutivarapon effective from October 1, 2024 onwards.
 - 2.2 Approved the appointment of Mr. Teera Chutivarapon as Executive Director effective from October 1, 2024 onwards.
 - 2.3 Approved the appointment of existing Director taking on a new position namely Mr. Kumpon Suangburanakul is an Executive Director effective from September 17, 2024 onwards.
This appointment has been considered by the Nomination and Remuneration Committee.
 - 2.4 Approved the appointment of existing Director taking on a new position namely Mr. Sounthon Chanthawong, formerly an Independent Director, will be appointed to the position of Director, effective from September 18, 2024 onwards.
3. Approve the change of Authorized Directors of the Company as follows;

Former "Mr. Thawatwong Phalinsut jointly sign with Mr. Teera Chutivarapon with the Company's seal affixed."
New "Mr. Thawatwong Phalinsut or Mr. Teera Chutivarapon or Mr. Sounthon Chanthawong, by which two out of the aforementioned third directors jointly sign their names with the Company' seal affixed."

Please be informed accordingly.

Yours sincerely,

Alpha Divisions Public Company Limited

(Mr. Teera Chutivarapon)
Chief Executive Officer