

No. ALPHAXSET-2502-001

February 24,2025

Subject : Notification of director resignation from position Company Director.

To: Director and Manager  
Stock Exchange Thailand

Because Alpha Divisions Public Company Limited ("the Company) Received the withdrawal letter from Mr. Prasong Hanpiyavatanasakul position of Director, Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee due to the necessity to attend to other duties, effective from February 24 ,2025 onwards.

The Company is in the process of considering recruitment those who have the right qualifications to hold the position Director, Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration 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.Kumpon Suangburanakul)  
Chief Executive Officer