

**Letter No.:** ALPHAXSET-2502-002

**Subject:** Notification of the Resolutions of the Board of Directors Meeting No. 1/2025 and the Schedule for the 2025 Annual General Meeting of Shareholders

**To:** President and Manager The Stock Exchange of Thailand

**CC:** -

---

**Headline:** Notification of the Resolutions of the Board of Directors Meeting No. 1/2025 and the Schedule for the 2025 Annual General Meeting of Shareholders

**Security Symbol:** ALPHAX

Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	28-Feb-2025
Shareholder's meeting date	30-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	31-Mar-2025
Ex-meeting date	28-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronic meeting (E-AGM) at the meeting room of Alpha Divisions Public Company Limited, No. 127, Gaysorn Tower Building, Room D, 24th Floor, Ratchadamri Road, Lumpini Subdistrict, Pathumwan District, Bangkok 10330
<b>Agenda Item 1</b>	
Agenda Detail	To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 held on 31 October 2024
Type	To Consider and approve
<b>Agenda Item 2</b>	
Agenda Detail	To consider and approve the financial statement for the year ended December 31, 2024
Type	To Consider and approve
<b>Agenda Item 3</b>	
Agenda Detail	To consider and approve not to allocate the net profit for the year 2024 and to suspend the dividend payment.
Type	To Consider and approve

**Dividend payment / Omitted dividend payment**

Subject	Omitted dividend payment
Date of Board resolution	28-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024

**Agenda Item 4**

Agenda Detail	To consider and approve the appointment of replacement directors, directors who retire by rotation
Type	To consider and approve the appointment of directors

**Change of director/Executive****Re-election**

Director Name	Mr. KUMPON SUANGBURANAKUL
Position in company (1)	DIRECTOR
Effective Date (1)	13-Aug-2024
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	01-Oct-2024

**Change of director/Executive****Re-election**

Director Name	Mr. TEERA CHUTIVARAPON
Position in company (1)	DIRECTOR
Effective Date (1)	30-Sep-2024

**Agenda Item 5**

Agenda Detail	To consider and approve the remuneration of board of directors and subcommittee for the year 2025
Type	To Consider and approve

**Agenda Item 6**

Agenda Detail	To consider and approve the appointment the auditors and auditing fee for the year 2025
Type	To Consider and approve

<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	MRS. SUVIMOL KRITTAYAKIERN
CPA License No.	2982
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
<b>No 2</b>	
Auditor Name	Mr. JOOMPOTH PRIRATANAKORN
CPA License No.	7645
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
<b>No 3</b>	
Auditor Name	MR. NOPPAROEK PISSANUWONG
CPA License No.	7764
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
<b>No 4</b>	
Auditor Name	MISS SUPHAPHORN MANGJIT
CPA License No.	8125
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2025
<b>Agenda Item 7</b>	
Agenda Detail	Other matters (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MR.Kumpon Suangburanakul)  
Director  
Authorized person to disclose information

Signature \_\_\_\_\_  
(MR.THAWATWONG PHALINSUT)  
Director  
Authorized person to disclose information

Ms. Kittiya Nuchfang  
Position: Company Secretary  
Tel.02-095-5653

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.

---