

February 28, 2025

Subject: Announcing the resolution of the 1/2025 Board of Directors' Meeting regarding the appointment of the Vice Chairman of the Board of Directors.

Attn: President and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Alpha Divisions Public Company Limited (the "Company") No. 1/2025 held on February 28, 2025 at 9:30 a.m., resolved to approve the important matters which can be summarized as follows:

1. Approve the appointment Mr. Sounthorn Chanthavong as the Vice Chairman of the Board of Director of the Company, effective from February 28, 2025 onwards.

Please be informed accordingly

Sincerely yours,

ALPHA DIVISIONS PUBLIC COMPANY LIMITED

(Mr. Kumpon Suangburanakul)
CHIEF EXECUTIVE OFFICER