

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 (Revised)
Security Symbol: ALPHAX

Announcement Details

Schedule of Shareholders' meeting	
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

Agenda Item 1	
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
Board's Resolution (<i>New</i>)	

The Board of Directors considered and deemed it appropriate to propose to the Annual general meeting of shareholders for consideration and approval of the minutes of the 1/2024 extraordinary shareholders' meeting.

Agenda Item 2

Agenda Detail	To consider and approve the financial statement for the year ended December 31, 2024
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Type	To Consider and approve
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Board's Resolution (*New*)

The Board of Directors considered and agreed that the Annual general meeting of shareholders should consider approving the financial statements for the accounting period ending on December 31, 2024, which have been considered by the Company's Audit Committee and audited by a licensed auditor.

Agenda Item 3

Agenda Detail (<i>Update</i>)	To consider and approve the allocation of net profit as legal reserve and the omission of dividend payment for the year 2024
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Type	To Consider and approve
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Board's Resolution (*New*)

The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the allocation of net profit as legal reserve and the omission of dividend payment for the year 2024

Dividend payment / Omitted dividend payment

Subject	Omitted dividend payment
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Date of Board resolution	28-Feb-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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Agenda Item 4

Agenda Detail	To consider and approve the appointment of replacement directors, directors who retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution (*New*)

The Board of Directors, excluding directors with vested interests in this agenda, deemed it appropriate to propose to the Annual general meeting of shareholders to consider appointing the Company's directors who have left their positions by rotation to resume their positions as directors for another term.

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

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

Board's Resolution (*New*)

The Board of Directors considered and deemed it appropriate to propose to the Annual general meeting of shareholders to consider and approve the determination of the remuneration of the Board of Directors for the year 2025 as appropriately considered.

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

Board's Resolution (*New*)

The Board of Directors considered and agreed to propose to the Annual general meeting of shareholders to consider approving the appointment of auditors from D.I.A. International Auditing Co., Ltd. as the Company's auditors for the year 2025.

Auditors Appointment**No 1**

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

No 2

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

No 3

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

No 4

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

Agenda Item 7

Agenda Detail	Other matters (if any)
Type	To Consider and approve

Board's Resolution (*New*)

It is recommended that this agenda item be opened for shareholders to ask questions and/or express their opinions on various matters.

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

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