

No. ALPHAXSET-2504-002

April 2, 2025

Subject : Publication of the invitation to the 2025 Annual General Meeting of Shareholders via the Company's Website

To: Director and Manager  
Stock Exchange Thailand

Because Alpha Divisions Public Company Limited ("the Company") resolved to schedule the 2025 Annual General Meeting of Shareholders to be held on Wednesday, April 30, 2025, at 10.00 a.m. in the form of a meeting via electronic media (E-AGM) only in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the related laws and regulations,

The Company would like to notify that the invitation to the 2025 Annual General Meeting of Shareholders, the relevant documents as well as the manual for attending the meeting via electronic media were posted on the Company's website at [WWW.ALPHADIVISIONS.COM](http://WWW.ALPHADIVISIONS.COM) under the topic "Investor Relations" > "IR Home" > "Shareholders' Meeting for the year 2025" from April 2, 2025 onwards.

Please be informed accordingly

Yours sincerely,  
Alpha Divisions Public Company Limited

(Mr. Kumpon Suangburanakul)  
Chief Executive Officer