

Ref : BIZ 001/2018

9 January 2018

Subject Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018
(revised topic no.)

To Director and Manager
The Stock Exchange of Thailand

At the Extraordinary General Meeting of Shareholders No. 1/2018 of Business Alignment Public Co., Ltd. held on Tuesday, January 9, 2018, at 2:00 pm. at Crowne 1-3, Crowne Plaza Bangkok Hotel 21 Fl., 952 Rama IV Road., Suriyawong, Bangrak Bangkok 10500, the meeting passed resolutions as follows;

1. Certify of Minute of Annual General Meeting of Shareholders 2017

Approved by	301,333,661	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

2. Agenda for consider and approve the project investment of specialized hospital for cancer treatment

2.1 Approval of the project implementation of specialized hospital for cancer treatment

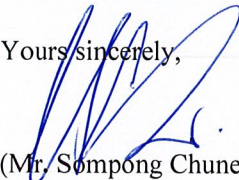
Approved by	301,441,864	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

2.2 Approval of the establishment of a subsidiary to operate specialized hospital for cancer treatment. The meeting authorized the Board of Directors to set up a joint venture to be a subsidiary of the Company. The JV Company's registered capital will be 200.00 million Baht with 2.00 million ordinary shares at its par value of 100 Baht per share. The Company's shareholding proportion in the JV Company will be 65.00% of its total registered capital, reflecting a holding of 1.30 million ordinary shares with the amount of 130.00 million Baht. Another group of the shareholder will be a group of individuals holding the remaining 35.00% of registered capital of the JV Company. It will be completed within 30 days from the date of approval which the resolution of the shareholder meeting to implement the project.

Approved by	301,441,863	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	1	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Please be informed accordingly.

Yours sincerely,


(Mr. Sompong Chunekitiyanone)
Chief Executive Officer
Business Alignment Public Company Limited