

Ref. BIZ 005/2018

February 5, 2018

Subject: Notification of the progress of the establishment of a subsidiary

To: Director and Manager  
The Stock Exchange of Thailand

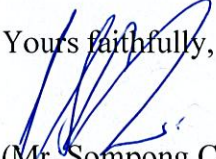
Refer to : 1) Information Memorandum relating to the acquisition of cancer hospital project of the company as at December 25, 2017  
2) Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018 as at January 9, 2018

Business Alignment Public Company Limited (“the company”) would like to inform you that the resolution of the Extraordinary General Meeting of Shareholder No. 1/2018 as reference that unanimously approved the establishment of a subsidiary to operate specialized hospital for cancer treatment. The company has established the company and increased the registered capital of the company already. The details are as follows.

<b>Name of company :</b>	Cancer Alliance Company Limited
<b>Objective :</b>	To operate specialized hospital for cancer treatment
<b>Date of Registration :</b>	January 12, 2018
<b>Date of increased the registered capital :</b>	February 2, 2018
<b>Registered Capital :</b>	200 million Baht Comprising 2,000,000 common shares with a par value of 100 Baht
<b>Paid-up Capital :</b>	100 million Baht
<b>Shareholding Structure :</b>	Business Alignment Public Co., Ltd. 65%
<b>Board of Directors :</b>	1. Mr. Sompong Chunekitiyanone 2. Mr. Voravid Silapusid 3. Ms. Srirat Chuchottaworn 4. Ms. Sukanlaya Khamnuan 5. Mr. Pittayapoom Pattaranutaporn 6. Ms. Nuttha Somkusol 7. Mr. Poompat Pattaranutaporn
<b>Source of Fund :</b>	Company's working capital

Please be informed accordingly.

Yours faithfully,

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