

Ref. BIZ 005/2018

February 5, 2018

Subject: Notification of the progress of the establishment of a subsidiary (Additional)

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.

Name of company :	Cancer Alliance Company Limited								
Objective :	To operate specialized hospital for cancer treatment								
Date of Registration :	January 12, 2018								
Date of increased the registered capital :	February 2, 2018								
Registered Capital :	200 million Baht Comprising 2,000,000 common shares with a par value of 100 Baht								
Paid-up Capital :	100 million Baht								
Shareholding Structure :	<table><tr><td>Business Alignment Public Co., Ltd.</td><td>65%</td></tr><tr><td>Professor Pittayapoom Pattaranutaporn MD.</td><td>20%</td></tr><tr><td>Ms. Nuttha Somkusol</td><td>9.75%</td></tr><tr><td>A Group of Cancer Specialists (3 individuals)</td><td>5.25%</td></tr></table>	Business Alignment Public Co., Ltd.	65%	Professor Pittayapoom Pattaranutaporn MD.	20%	Ms. Nuttha Somkusol	9.75%	A Group of Cancer Specialists (3 individuals)	5.25%
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A Group of Cancer Specialists (3 individuals)	5.25%								
Board of Directors :	<ol style="list-style-type: none">1. Mr. Sompong Chunekitiyanone2. Mr. Voravid Silapusid3. Ms. Srirat Chuchottaworn4. Ms. Sukanlaya Khamnuan5. Mr. Pittayapoom Pattaranutaporn6. Ms. Nuttha Somkusol7. Mr. Poompat Pattaranutaporn								

Source of Fund :

Company's working capital

Please be informed accordingly.

Yours faithfully,

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