

Ref : BIZ 014/2018

18 April 2018

Subject Resolutions of the Annual General Meeting of Shareholders 2018

To Director and Manager
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders 2018 of Business Alignment Public Co., Ltd. held on Wednesday, April 18, 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 Extraordinary General Meeting of Shareholders No. 1/2018

Approved by	300,922,173	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. Acknowledged the results of operations of the company during the past year, "This agenda is for acknowledgement, no vote"

3. Approval of the audited Financial Statement for the year ended December 31, 2017

Approved by	301,299,775	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

4. Approval of allocation of profit for appropriated-statutory reserve in the amount of 2,080,077 Baht, representing 5% of total consolidated profit for the year ended December 31, 2017, totaling 16,494,702 Baht or representing 8.25% of the registered capital of the company.

Approved by	301,299,775	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

5. Approval of dividend payment to company's shareholders from the company's operating results as at December 31, 2017 to company's shareholders at the rate of 0.08 Baht per share, totaling 32 million Baht or equivalent to 81.91% of net profit after tax and appropriated-statutory reserve for the year 2017. The record date for the rights to receive the dividend payment on Thursday, April 26, 2018. The dividend payment is scheduled to be paid on Wednesday, May 9, 2018.

Approved by	301,299,975	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

6. Approval of appointment of directors replacing directors who retired by rotation consisting of Mr. Woodtipong Mooleechad, Ms. Srirat Chuchotaworn and Mr. Voravid Silapusid retiring directors by rotation to return to their offices as the independent directors, the Chairman of the Board, the Chairman of the Audit Committee and the directors of the company and other positions in the other committee and sub-committee for another term.

6.1 Mr. Woodtipong Mooleechad

Approved by	301,300,017	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

6.2 Ms. Srirat Chuchotaworn

Approved by	301,280,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	20,000	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6.3 Mr. Voravid Silapusid

Approved by	301,280,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	20,000	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

7. Approval of Directors' remuneration for the year 2018 based on responsibilities, knowledge and experience of the directors, including consideration of the company's business plan and accordance with the remuneration's guideline consist of monthly remuneration, meeting allowance and other remuneration as appropriate. The total amount is set not to exceed 2,000,000 Baht as follow;

Monthly Remuneration

- Chairman of the Board 20,000 Baht/month
- Independent Director 15,000 Baht/month

Meeting Allowance (per attend the meeting)

Board of Directors

- Chairman of the Board 15,000 Baht
- Independent Director 10,000 Baht
- Executive Director 10,000 Baht

Audit Committee

- Chairman of Audit Committee 15,000 Baht
- Member of Audit Committee 10,000 Baht

Nomination and Remuneration Committee (NRC)

- Chairman of NRC 15,000 Baht
- Member of Nomination and Remuneration Committee 10,000 Baht

Other benefits – None

The agenda must be approved by vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

Approved by	301,280,017	votes	Percentage of	99.9934
Disapproved by	20,000	votes	Percentage of	0.0066
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

8. Approval of the appointment of auditors, Mr. Pisit Chiwaruangroch, the Certified Public Accountant No.2803 or Mr. Maethee Rattanasrimaetha, the Certified Public Accountant No. 3425 or Mr. Akkaradech Piensakul, the Certified Public Accountant No. 5389 or Ms. Kornthip Vanichwisetkul, the Certified Public Accountant No. 6947 from M.R. & Associates Co., Ltd. The company's audit fee for the year 2018 is set not to exceed 1,720,000 Baht.

Approved by	301,280,017	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	20,000	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

9. Approval the amendment to Article 36 of the company's Articles of Association to be in line with Section 100 of the Public Limited Companies Act B. E. 2535, which is amended according to the Order of the Head of the National Council for Peace and Order No. 21/2017 Re : Additional Amendment to the Law for Business Facilitation, as follow;

The current article 36 said that:

Article 36. The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year. Shareholders meeting other than paragraph one called extraordinary shareholders' meeting. The Board of Directors shall arrange the extraordinary shareholders' meeting at any time shall deem appropriate.

Shareholders holding shares totaling not less than one-fifth (1/5) of the total number of shares sold or a shareholder of not less than twenty-five (25) shareholders who hold not less than one-tenth (1/10) of the total number of shares sold. The Board of Directors may call an extraordinary general meeting of shareholders at any time. The reason for requesting the meeting is clear in the letter. The Board of Directors must arrange a meeting of shareholders within one (1) month from the date of receipt of such letter from such shareholder.

Shall be replaced with the following sentences:

Article 36. The Board of Directors must arrange the annual general meeting of shareholders within four (4) months from the end of the fiscal year. Shareholders meeting other than

paragraph one called extraordinary shareholders' meeting. The Board of Directors shall arrange the extraordinary shareholders' meeting at any time shall deem appropriate.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

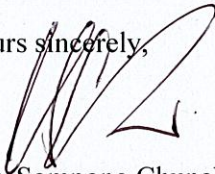
In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed according to Article 38, the shareholders as prescribed under paragraph three shall be collectively responsible to the company for expenses arising from such meeting.

Approved by	301,300,017	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

Please be informed accordingly.

Yours sincerely,



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