

Ref. BIZ 017/2018

April 27, 2018

Subject: Publication of the minute of Annual General Meeting of Shareholders
for the year 2018 on the company's website

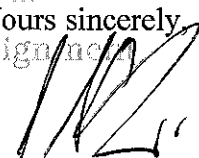
To: Director and Manager of the Stock Exchange of Thailand

Business Alignment Public Company Limited held the Annual General Meeting of Shareholders for the year 2018 on Wednesday, April 18, 2018 at 2:00 p.m. BIZ has submitted the minute of Annual General Meeting of Shareholders for the year 2018 to the Stock Exchange of Thailand. BIZ published the company's website www.bizalignment.com on Monday, April 30, 2018 onwards.

Please be informed accordingly.

The logo for Business Alignment Public Company Limited, featuring the letters 'B' and 'A' in a stylized font, with 'Business Alignment' written below them.

Yours sincerely,


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