

No. BIZ 007/2020

March 31, 2020

Subject: The notification of the authority to change a date for determining the names of shareholders who have the right to attend the Annual General Meeting (Record Date)

To: Director and Manager
The Stock Exchange of Thailand

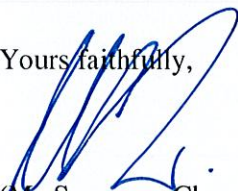
Due to Business Alignment Public Company Limited (“the Company”) announced the document no. BIZ 006/2020 on March 30, 2020. There is content about Postponement of the 2020 Annual General Meeting of shareholders by the resolution of the Board of Directors' Meeting assigned to Executive Committee to proceed with the determination of fix the new Record Date, set the new AGM date, set the AGM's agenda and set the venue of the meeting.

From the above resolutions, the authority to determine a date for determining the names of shareholders who have the right to attend the meeting (Record Date) is under of the Board of Directors. Therefore, if the company has set a date for determining the names of shareholders who have the right to attend the meeting (Record Date), the company will notify the Board of Directors before the disclosure the news.

Business Alignment

Please be informed accordingly.

Yours faithfully,


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