

No. BIZ 010/2020

April 24, 2020

Subject: The appointment of auditors

To: Director and Manager
The Stock Exchange of Thailand

As Business Alignment Public Company Limited had previously announced the indefinite postponement of its Annual General Meeting of Shareholders for the year 2020 (“AGM”) due to the current pandemic of Coronavirus (COVID-19) through the Stock Exchange of Thailand, dated March 30, 2020, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated March 27, 2020 that listed companies, which are unable to have AGM and appoint company’s auditors, are able to submit the company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company’s Board of Directors. Additionally, the company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming AGM.

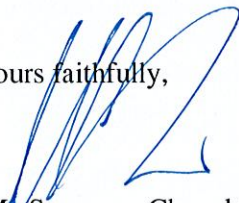
In this regard, the Company’s Board of Directors at the meeting No. 1/2020 on February 20, 2020 has resolved to approve the appointment of previous year auditors from M.R. & Associates Co., Ltd. as the Company’s auditors of the first quarter of the year 2020, which the Company will propose for approval by the AGM for the appointment as per the following names:

1. Mr. Pisit Chiwaruangroch CPA. No. 2803 or
2. Ms. Kornthip Vanichwisetkul CPA. No. 6947 or
3. Mr. Maethee Rattanasrimaetha CPA. No. 3425 or
4. Mr. Akkaradech Piensakul CPA. No. 5389

The audit fee maintained the same until further approval by the AGM.

Please be informed accordingly.

Yours faithfully,


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