

Ref. BIZ 021/2020

August 14, 2020

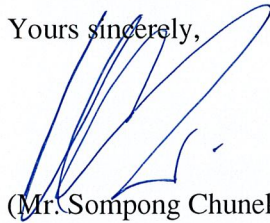
Subject: Publication of the minute of Annual General Meeting of Shareholders
for the year 2020 on the company's website

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 2020 on Wednesday, August 5, 2020 at 2:00 p.m. BIZ has submitted the minute of Annual General Meeting of Shareholders for the year 2020 to the Stock Exchange of Thailand. BIZ published the company's website www.bizalignment.com on Friday, August 14, 2020 onwards.

Please be informed accordingly.

Yours sincerely,



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

