

Ref. BIZ 027/2020

November 12, 2020

Subject: Invitation to shareholders to propose the 2021 Annual General Shareholder's Meeting agendas

and Nomination of Director

To: Director and Manager

The Stock Exchange of Thailand

Business Alignment Public Company Limited would like to inform that, according to the good corporate governance principle relating to the rights of shareholders, the company would like to invite the shareholders to propose agenda of 2021 Annual General Meeting of Shareholders and qualified candidates to be nominated for selection as the company's director in compliance with the criteria as announced on the company's website at <a href="http://www.bizaligment.com">http://www.bizaligment.com</a> from now until 30 December 2020.

Please be informed accordingly.

Yours faithfully,

(Mr. Sompong Chunekitiyanone)

Chief Executive Officer

Business Alignment Public Company Limited

