

Business Alignment Public Company Limited

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www.bizalignment.com

Ref. BIZ 008/2021

April 21, 2021

Subject: Publication of the minute of Annual General Meeting of Shareholders

for the year 2021 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 2021 on Friday, April 9, 2021 at 2:00 p.m. BIZ has submitted the minute of Annual General Meeting of Shareholders for the year 2021 to the Stock Exchange of Thailand. BIZ published the company's website www.bizalignment.com on Wednesday, April 21, 2021 onwards.

Please be informed accordingly.

Yours/sincerely

(Mr. Sompong Chunekitiyanone)

Chief Executive Officer

Business Alignment Public Company Limited