

No. BIZ 019/2021

September 30, 2021

Subject: Disclosure the invitation letter to the Extraordinary General Meeting of Shareholders No. 1/2021 on the company's website.

To: Director and Manager
The Stock Exchange of Thailand

Whereas the Board of Directors of Business Alignment Public Company Limited (“the company”) resolved to call the Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, October 18, 2021. The company would like to inform that the invitation letter to the Extraordinary General Meeting of Shareholders No. 1/2021 including other documents (Both of Thai/English version) are available on the company's website at www.bizalignment.com since October 1, 2021 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly.

Yours faithfully,



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

