

Business Alignment Public Company Limited

92/45 Sathorn Thani Building 2, 16th Floor, North Sathorn Rd., Silom, Bangrak, Bangkok 10500, Thailand **L** +66 2636 6828-9 **=** +66 2236 3167 www.bizalignment.com

Ref. BIZ 026/2021

November 10, 2021

Subject: Invitation to shareholders to propose the 2022 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 2022 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 http://www.bizaligment.com from now until 30 December 2021.

Please be informed accordingly.

Yours faithfully,

(Mr. Sompong Chunekitiyanone)

Chief Executive Officer

Business Alignment Public Company Limited

