

 Ref. BIZ 010/2022

April 20, 2022

Subject: Publication of the minute of Annual General Meeting of Shareholders for the year 2022 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 2022 on Friday, April 8, 2022 at 2:00 p.m. BIZ has submitted the minute of Annual General Meeting of Shareholders for the year 2022 to the Stock Exchange of Thailand. BIZ published the company's website <u>www.bizalignment.com</u> on Wednesday, April 20, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

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

