

Ref. BIZ 007/2023

April 10, 2023

Subject: Appointment of a company secretary

**To: President
The Stock Exchange of Thailand**

The Board of Directors' Meeting of Business Alignment Public Company Limited ("**the Company**") No. 2/2023 held on April 10, 2023, resolved to approve the appointment of Ms. Phatthranit Amornratchai to be the Company Secretary effective from April 10, 2023, onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sompong Chunekitiyanone)

Chief Executive Officer

Business Alignment Public Company Limited



Oncology Solutions Provider

