

Ref. BIZ 009/2023

April 20, 2023

Subject: Posting of the Minutes of the 2023 Annual General Meeting on the Company's Website

To: President The Stock Exchange of Thailand

Business Alignment Public Company Limited ("the Company"), would like to inform you that the Company has posted the minutes of the 2023 Annual General Meeting (Thai version) on the Company's website (www.bizalignment.com) on Thursday, April 20, 2023. The 2023 Annual General Meeting of the Company was held on Monday, April 10, 2023.

Please be informed accordingly.

Yours sincerely,

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

