

Ref : BIZ 009/2019

18 April 2019

Subject Resolutions of the Annual General Meeting of Shareholders 2019

To Director and Manager  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders 2019 of Business Alignment Public Co., Ltd. held on Thursday, April 18, 2019, at 2:00 pm. at Crowne 1-3, Crowne Plaza Bangkok Hotel 21 Fl., 952 Rama IV Road., Suriyawong, Bangrak Bangkok 10500 the meeting passed resolutions as follows;

1. Certify of Minute of Annual General Meeting of Shareholders 2018

Approved by	289,942,217	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

2. Acknowledged the results of operations of the company during the past year, "This agenda is for acknowledgement, no vote"

3. Approval of the audited Financial Statement for the year ended December 31, 2018

Approved by	289,952,717	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

4. Approval of allocation of profit for appropriated-statutory reserve in the amount of 3,505,298 Baht, representing 4.14% of net profit for the year ended December 31, 2018, totaling 20,000,000 Baht or representing 10.00% of the company's registered capital.

Approved by	289,952,717	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

5. Approval of dividend payment to company's shareholders from the company's operating results as at December 31, 2018 to company's shareholders at the rate of 0.16 Baht per share (Par Value 0,50 Baht), totaling 64 million Baht or 78.79 percent of its annual net profit after deduction of legal reserves. This is in accordance with the dividend policy of the company. The record date for the rights to receive the dividend payment on Friday, April 26, 2019. The dividend payment is scheduled to be paid on Thursday, May 9, 2019.

Approved by	289,952,717	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6. Approval of appointment of directors replacing directors who retired by rotation consisting of Mr. Vipoota Trakulhoon, Mr. Thanawat Lertwattanak and Mr. Noppadol Suntanaphanich retiring directors by rotation to return to their offices as the independent directors and the directors of the company for another term.

6.1 Mr. Vipoota Trakulhoon

Approved by	289,957,717	votes	Percentage of	99.9983
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	5,000	votes	Percentage of	0.0017
Voided Ballots	-	votes	Percentage of	0.0000

6.2 Mr. Thanawat Lertwattanak

Approved by	289,957,717	votes	Percentage of	99.9983
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	5,000	votes	Percentage of	0.0017
Voided Ballots	-	votes	Percentage of	0.0000

6.3 Mr. Noppadol Suntanaphanich

Approved by	289,957,717	votes	Percentage of	99.9983
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	5,000	votes	Percentage of	0.0017
Voided Ballots	-	votes	Percentage of	0.0000

7. Approval of Directors' remuneration for the year 2019 based on responsibilities, knowledge and experience of the directors, including consideration of the company's business plan and accordance with the remuneration's guideline consist of monthly remuneration, meeting allowance and other remuneration as appropriate. The total amount is set not to exceed 2,000,000 Baht as follow;

**Monthly Remuneration**

- Chairman of the Board 20,000 Baht/month
- Independent Director 15,000 Baht/month

**Meeting Allowance** (per attend the meeting)

**Board of Directors**

- Chairman of the Board 15,000 Baht
- Independent Director 10,000 Baht
- Executive Director 10,000 Baht

Audit Committee

- Chairman of Audit Committee 15,000 Baht
- Member of Audit Committee 10,000 Baht

Nomination and Remuneration Committee (NRC)

- Chairman of NRC 15,000 Baht
- Member of Nomination and Remuneration Committee 10,000 Baht

Other benefits – None

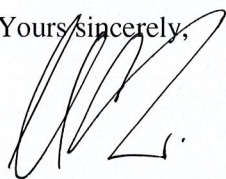
The agenda must be approved by vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

Approved by	289,969,817	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

8. Approval of the appointment of auditors, Mr. Pisit Chiwaruangroch, the Certified Public Accountant No.2803 or Ms. Kornthip Vanichwisetkul, the Certified Public Accountant No. 6947 or Mr. Maethee Rattanasrimaetha, the Certified Public Accountant No. 3425 or Mr. Akkaradech Piensakul, the Certified Public Accountant No. 5389 from M.R. & Associates Co., Ltd. The company's audit fee for the year 2019 is set not to exceed 1,750,000 Baht.

Approved by	289,970,817	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Please be informed accordingly.

Yours sincerely,  


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