

Ref. BIZ 005/2024

April 22, 2024

Subject: Disclosure and Submission of the Minutes of the 2024 Annual General Meeting

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 (Thai version) of the 2024 Annual General Meeting held on April 9, 2024, on the Company's website (www.bizalignment.com) and has submitted the minutes to the Stock Exchange of Thailand from April 22, 2024, onward.

Please be informed accordingly.

Yours sincerely,



(Mr. Sompong Chunekitiyanone)
Chief Executive Officer



Oncology Solutions Provider

