

Ref. BIZ 012/2024

November 15, 2024

Subject: The rights of shareholders to propose agenda items and qualified director candidates for the 2025 Annual General Meeting (“AGM”)

To: President  
The Stock Exchange of Thailand

In order to promote the practice of good corporate governance regarding the rights of shareholders, Business Alignment Public Company Limited (“the Company”) would like to invite the shareholders to propose AGM agenda items and qualified director candidates in advance of the AGM. The proposed agenda item and candidate should be in compliance with the criteria and procedures as specified by the Company, which have been posted on the Company’s website <http://www.bizalignment.com>. The submission period for the 2025 AGM is from November 18, 2024, until December 31, 2024.

Please be informed accordingly.

Yours faithfully,



(Mr. Sompong Chunekitiyanone)  
Chief Executive Officer



Oncology Solutions Provider

