

Ref. BIZ 003/2018

January 22, 2018

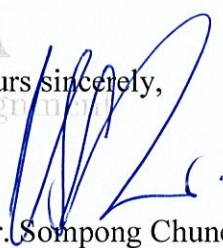
Subject: Publication of the minute of Extraordinary General Meeting of Shareholders  
No. 1/2018 on the company's website

To: Director and Manager of the Stock Exchange of Thailand

Business Alignment Public Company Limited held the Extraordinary General Meeting of Shareholders No. 1/2018 on Tuesday, January 9, 2018 at 2:00 p.m. BIZ has submitted the minute of Extraordinary General Meeting of Shareholders No. 1/2018 to the Stock Exchange of Thailand. BIZ published the company's website [www.bizalignment.com](http://www.bizalignment.com) from now onwards.

Please be informed accordingly.

Yours sincerely,

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