

Ref. BIZ 011/2019

April 26, 2019

Subject: Publication of the minute of Annual General Meeting of Shareholders
for the year 2019 on the company's website

To: Director and Manager of the Stock Exchange of Thailand

Business Alignment Public Company Limited held the Annual General Meeting of Shareholders for the year 2019 on Thursday, April 18, 2019 at 2:00 p.m. BIZ has submitted the minute of Annual General Meeting of Shareholders for the year 2019 to the Stock Exchange of Thailand. BIZ published the company's website www.bizalignment.com on Friday, April 26, 2019 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sompong Chunekitiyanone)

Chief Executive Officer

Business Alignment Public Company Limited