

Ref. BIZ 022/2021

October 26, 2021

Subject: Publication of the minute of Extraordinary General Meeting of Shareholders  
No.1/2021 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.1/2021 on Monday, October 18, 2021 at 2:00 p.m. BIZ has submitted the minute of Extraordinary General Meeting of Shareholders No.1/2021 to the Stock Exchange of Thailand. BIZ published the company's website [www.bizalignment.com](http://www.bizalignment.com) on Tuesday, October 26, 2021 onwards.

Please be informed accordingly.

Yours sincerely,



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



Oncology Solutions Provider

