

Ref. BIZ 022/2022

November 9, 2022

**Subject:** Invitation to shareholders to propose the 2023 Annual General Shareholder's Meeting agendas and Nomination of Director

**To:** Director and Manager  
The Stock Exchange of Thailand

Business Alignment Public Company Limited would like to inform that, according to the good corporate governance principle relating to the rights of shareholders, the company would like to invite the shareholders to propose agenda of 2023 Annual General Meeting of Shareholders and qualified candidates to be nominated for selection as the company's director in compliance with the criteria as announced on the company's website at <http://www.bizalignment.com> from now until 30 December 2022.

Please be informed accordingly.

Yours faithfully,



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



Oncology Solutions Provider

