

18 April 2017

Subject Resolutions of the Annual General Meeting of Shareholders 2017

To Director and Manager  
The Stock Exchange of Thailand

At the Annual General Meeting of Shareholders 2017 of Business Alignment Public Co., Ltd. held on Tuesday, April 18, 2017, at 2:00 pm. at Meeting room 1 Queen Sirikit National Convention Centre (QSNCC) 60 Ratchadaphisek Road, Klong Toey, Bangkok 10110 the meeting passed resolutions as follows;

1. Certify of Minute of Annual General Meeting of Shareholders 2016

Approved by	291,054,605	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

2. Acknowledged the results of operations of the company during the past year, "This agenda is for acknowledgement, no vote"

3. Approval of the audited Financial Statement for the year ended December 31, 2016

Approved by	291,093,688	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

4. Approval of funding for working capital amount of 10 million Baht included to a legal reserve of the company. The company will allocate the net profit for the year 2016 as legal reserve an additional amount of 3,914,625 Baht, a totaling of legal reserve 14,414,625 Baht, or 7.21 percent of the register capital.

Approved by	291,093,688	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

5. Approval of dividend payment to company's shareholders from the company's operating results as at 31 December 2016 at 0.10 Baht per share (par 0.50 Baht) approximately totaling 40 million Baht or equivalent to 56.95% of net profit after tax for the year 2016. The record date on which shareholders have the rights for receive dividend on Wednesday, April 26, 2017 and fixing the share register book closing date for collecting shareholders' names under Section 225 of the Securities and Exchange Act as on Thursday, April 27, 2017 in order to

determine the shareholders' entitlement to receive dividends and the date of dividend payment would be on Tuesday, May 9, 2017.

Approved by	291,093,688	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6. Approval of appointment of directors replacing directors who retired by rotation consisting of Mr. Sompong Chunekitiyanone Mr. Thanawat Lertwattanak and Mr. Noppadol Suntanaphanich to be company's directors for another term.

6.1 Mr. Sompong Chunekitiyanone

Approved by	291,093,676	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	100	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6.2 Mr. Thanawat Lertwattanak

Approved by	291,093,676	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	100	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

6.3 Mr. Noppadol Suntanaphanich

Approved by	291,093,676	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	100	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

7. Approval of Directors' remuneration for the year 2017 based on responsibilities, knowledge and experience of the directors, including consideration of the company's business plan and accordance with the remuneration's guideline consist of monthly remuneration, meeting allowance and other remuneration as appropriate. The total amount is set not to exceed 2,000,000 Baht as follow;

Directors' remuneration	For the year 2017	
	Remuneration per month (Baht)	Meeting allowance per attendance (Baht)
<b>1. Board of Directors</b>		
• Chairman of the Board	20,000	15,000
• Independent Director	15,000	10,000
• Executive Director	-	10,000



Directors' remuneration	For the year 2017	
	Remuneration per month (Baht)	Meeting allowance per attendance (Baht)
<b>2. Audit Committee</b>		
• Chairman of Audit Committee	-	15,000
• Member of Audit Committee	-	10,000
<b>3. Nomination and Remuneration Committee</b>		
• Chairman of Nomination and Remuneration Committee	-	15,000
• Nomination and Remuneration Committee	-	10,000

The agenda must be approved by vote of not less than two-thirds of the total votes of the shareholders attending the meeting.

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Business Alignment

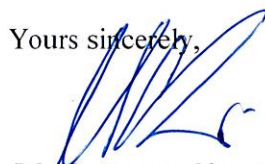
Approved by	291,093,781	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

8. Approval of the appointment of auditors, Mr. Pisit Chiwaruangroch, the Certified Public Accountant No.2803 or Mr. Maethee Rattanasrimaetha, the Certified Public Accountant No. 3425 or Mr. Akkaradech Piensakul, the Certified Public Accountant No. 5389 or Ms. Kornthip Vanichwisetkul, the Certified Public Accountant No. 6947 from M.R. & Associates Co., Ltd. The company's audit fee for the year 2017 is set not to exceed 1,500,000 Baht.

Approved by	291,093,785	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided Ballots	-	votes	Percentage of	0.0000

Please be informed accordingly.

Yours sincerely,



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