

Ref. BIZ 014/2023

November 17, 2023

Subject: The rights of shareholders to propose agenda items and qualified director candidates
for the 2024 Annual General Meeting (“AGM”)

To: President
The Stock Exchange of Thailand

In order to promote the practice of good corporate governance regarding the rights of shareholders, Business Alignment Public Company Limited (“the Company”) would like to invite the shareholders to propose AGM agenda items and qualified director candidates in advance of the AGM. The proposed agenda item and candidate should be in compliance with the criteria and procedures as specified by the Company, which have been posted on the Company’s website <http://www.bizalignment.com>. The submission period for the 2024 AGM is from November 20, 2023, until December 31, 2023.

Please be informed accordingly.

Yours faithfully,



(Mr. Sompong Chunekitiyanone)

Chief Executive Officer

Business Alignment Public Company Limited



Oncology Solutions Provider

