

Ref. BIZ 006/2025

April 30, 2025

**Subject: Disclosure and Submission of the Minutes of the 2025 Annual General Meeting**

**To: President  
The Stock Exchange of Thailand**

Business Alignment Public Company Limited (“the Company”), would like to inform you that the Company has posted the minutes (Thai version) of the 2025 Annual General Meeting held on April 21, 2025, on the Company's website ([www.bizalignment.com](http://www.bizalignment.com)) and has submitted the minutes to the Stock Exchange of Thailand on April 30, 2025.

Please be informed accordingly.

Yours sincerely,



(Mr. Sompong Chunekitiyanone)  
Chief Executive Officer



Oncology Solutions Provider

