

Ref. BIZ 014/2025

November 11, 2025

Subject: Criteria for shareholders to propose an agenda item and to nominate candidates for directorship in advance for the 2026 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 an agenda item and to nominate candidates for directorship in advance for the 2026 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 2026 AGM is from November 11, until December 31, 2025.

Please be informed accordingly.

Yours Sincerely,



(Mr. Sompong Chunekitiyanone)
Chief Executive Officer



Oncology Solutions Provider

