

Ref. BIZ 005/2026

April 21, 2026

Subject: Disclosure and Submission of the Minutes of the 2026 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 2026 Annual General Meeting held on April 8, 2026, on the Company's website (www.bizalignment.com) and has submitted the minutes to the Stock Exchange of Thailand on April 21, 2026.

Please be informed accordingly.

Yours sincerely,



(Mr. Sompong Chunekeityanone) *
Chief Executive Officer



Oncology Solutions Provider

