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Ref. BIZ011/2026

November 11, 2026

Subject: **Criteria for shareholders to propose an agenda item and to nominate candidates for directorship in advance for the 2027 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 2027 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.bizaligment.com. The submission period for the 2026 AGM is from November 11, until December 31, 2026.

Please be informed accordingly.

Yours Sincerely,

(Mr. Sompong Chunekitiyanone)
Chief Executive Officer