

No. BALT749/59

23 December 2016

Subject: Appointment of new Company Secretary
To: The President
The Stock Exchange of Thailand

Business Alignment Public Company Limited (“The Company”) would like to inform the resolutions of the Board of Directors’ Meeting No. 6/ 2016 held on December 23, 2016, of which have appointed **Ms. Srisunun Anuchornphan** to be the Company Secretary for a replacement of Mrs. Sarin Chin-Udomsap and will be effective from January 1, 2017 onwards.

Business Alignment

Please be informed accordingly.

Sincerely,



(Mr. Sompong Chunekitiyanone)
Chief Executive Officer

Business Alignment Public Company Limited

บริษัท บิสซิเนสโฮลดิ้ง จำกัด (มหาชน)

Business Alignment Public Company Limited