

No. BIZ 004/2020

March 16, 2020

Subject: Disclosure the invitation letter to the Annual General Meeting of Shareholders 2020 on the company's website.

To: Director and Manager  
The Stock Exchange of Thailand

Whereas the Board of Directors of Business Alignment Public Company Limited ("the company") resolved to call the Annual General Meeting of Shareholders 2020 on Thursday, April 23, 2020. The company would like to inform that the invitation letter to the Annual General Meeting of Shareholders 2020 including other documents (Both of Thai/English version) are available on the company's website at [www.bizalignment.com](http://www.bizalignment.com) since March 16, 2020 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly.

Yours faithfully,

  
(Mr. Sompong Chunekitiyanone)  
Chief Executive Officer  
Business Alignment Public Company Limited