

Ref : BIZ 014/2020

June 15, 2020

Subject : The Annual General Meeting of Shareholders 2020, the Record Date, and Agenda

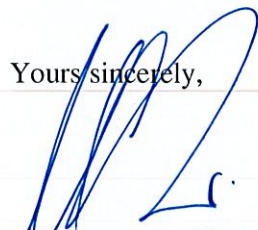
To : Director and Manager
The Stock Exchange of Thailand

According to the Board of Director's Meeting of Business Alignment Public Company Limited No. 4/2020, which was held on June 15, 2020, we would like to report the main resolutions of the meeting as follows:

1. Approval of the 2020 Annual General Meeting of Shareholders. The company fixed the record date to determine the names of shareholders who have right to attend the Annual General Meeting of Shareholders 2020 will be on Monday, June 29, 2020. The Board of Directors resolved to hold the Annual General Meeting of Shareholders 2020 on Wednesday, August 5, 2020 at 2:00 pm. at Crowne Room 1-3, Crowne Plaza Bangkok Hotel 21 Fl., 952 Rama IV Road., Suriyawong, Bangrak Bangkok 10500. The agenda for the meeting will be: -
 - (1) To adopt the Minutes of Annual General Meeting of Shareholders of 2019
 - (2) To acknowledge the results of operations of the company during the past year
 - (3) To consider and approve the audited Financial Statement for the year 2019 ended December 31, 2019
 - (4) To acknowledge the interim dividend payment
 - (5) To consider and approve the appointment of new directors replacing those retired by rotation
 - (6) To consider and approve Directors' remuneration for the year 2020
 - (7) To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2020
 - (8) To consider and approve changing company objectives and amend the Article 3 of the Memorandum of Association of the company
 - (9) To consider other business (if any)

Please be informed accordingly.

Yours sincerely,



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