

CS007/2566

27 April 2023

Subject Notification of Resolutions of the 2023 General Meeting of Shareholders
To President
The Stock Exchange of Thailand

Nova Empire Public Company Limited (the “Company”) held the 2023 General Meeting of Shareholders (the “Meeting”) on 26 April 2023, at 2.00 p.m. through electronic means in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 and any other related rules and regulations. There were 4 shareholders who attended the Meeting in person and 27 by proxy, which is 31 persons in total, equal to 132,688,903 shares from the total issued and paid-up shares in the Company or 78.0757%, thus constituting a quorum under the Articles of Association of the Company. The significant resolutions of the Meeting are as follows:

1. Adopted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on 27 December 2022. The Board of Directors viewed that the said minutes were accurately recorded. The Meeting approved the matter with a majority vote of the shareholders who attended the Meeting and cast the vote. The voting result was as follows:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

2. Acknowledged the report of the Company's business operation of the year 2022 presented by the management and those shown in Form 56-1 for the year 2022 (One Report) of the Company.

3. Approved the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2022 as duly audited and certified by the Company's auditors and reviewed by the Audit Committee.

The Meeting approved the matter with a majority vote of the shareholders who attended the Meeting and cast the vote. The voting result was as follows:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

4. Approved an omission of annual dividend payments for 2022. The Meeting approved the matter with the majority vote of the shareholders who attended the Meeting and cast their vote. The voting result was as follows:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

5. Approved the re-election of 2 out of 3 retiring directors, namely, Dr. Ratana Sithiprasana, and Assoc. Prof. Dr. Punchada Sirivunnabood to be the Company's director for another term of office.The Meeting individually voted for each nominated person and resolved with the majority vote of the shareholders who attended the Meeting and cast their vote as follows:

Dr. Ratana Sithiprasana

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

Assoc. Prof. Dr. Punchada Sirivunnabood

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

6. Approved the directors' remuneration for the year 2023 as follows:

	Board of Directors		Audit Committee		Nomination Remuneration and Corporate Governance Committee	Risk Management Committee
	Annual Fee	Meeting Fee	Annual Fee	Meeting Fee	Meeting Fee	Meeting Fee
Chairperson	750,000	35,000				
Vice Chairperson	650,000	30,000				
Chairperson of Audit Committee			420,000	25,000		
Audit Committee Member			150,000	10,000		
Chairperson of the Nomination Remuneration and Corporate Governance Committee					10,000	
Member of the Nomination Remuneration and Corporate Governance Committee					10,000	
Chairperson of the Risk Management Committee						20,000
Member of the Risk Management Committee						20,000
Director*	150,000	10,000				

Note: Executive Director shall receive only an annual fee of THB 100,000 and will not be eligible for any meeting fee.

There are none of any other forms of directors' remuneration.

The Meeting approved the matter with the vote of not less than two-thirds of the total votes of shareholders attending the meeting as follows:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	0.0000
Invalid	0	-

7. Ratification of the additional auditor fee for the year 2022 paid to EY Office Limited for reviewing the hedge documentation for 2 Cross Currency Swap Contracts for THB150,000 (excluding VAT).

The Meeting approved the matter with the majority vote of the shareholders who attended the Meeting and cast the vote. The voting result was as follows:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

8. Approved the appointment of the following auditors from EY Office Limited to be the Company's auditor for the year 2023:

- | | |
|-------------------------------|--|
| 1. Mr. Supachai Phanyawattano | Certified Public Accountant No. 3940 or; |
| 2. Miss Isaraporn Wisutthiyan | Certified Public Accountant No. 7480 or; |
| 3. Mr. Preecha Arunnara | Certified Public Accountant No. 5800 |

If the auditors mentioned above are unable to perform their duties, the EY Office Limited shall procure another auditor to audit and express opinions on the Financial Statements of the Company in place of the auditors, as mentioned earlier.

The proposed auditors have no relationship or conflict of interest with the Company, directors, executives, major shareholders, or persons related to the said parties.

and Approved the auditor's remuneration for the year 2023 amounting to THB 960,000 (2022's is THB 960,000), while out-of-pocket expense shall not exceed THB 100,000 per year).

The 2023 audit fee for all ten subsidiary companies totaling THB 1,780,000, and the audit fee for the audit relevant to the investment promotion certificate of the subsidiaries of THB 230,000, while out of pocket expense shall not exceed THB 100,000 per year). In addition, there is none of any non-audit fee paid to the auditor for the year 2025.

The Meeting approved the matter with the majority vote of the shareholders who attended the Meeting and cast the vote. The voting result was as follows:

Shareholders' voting results	(votes)	percent of all votes of the shareholders attended the Meeting and cast their vote
Agree	132,688,903	100.0000
Disagree	0	0.0000
Abstention	0	-
Invalid	0	-

Please be informed accordingly.

Yours sincerely

(Sukanya Tipmanee)

Director