

CS008/2566

10 May 2023

Subject Publication of the Minutes of the 2023 General Meeting of Shareholders on the Company's website

To President
The Stock Exchange of Thailand

Nova Empire Public Company Limited ("the Company") would like to inform you that, today, the Company has published the Minutes of the 2023 General Meeting of Shareholders on the Company's website at www.novaempire.co.th under "Investor Relations" select "Shareholders' Meeting Information"

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited