

October 19, 2023

Re: Resolutions of Board of Directors Special Meeting No. 2/2023 Re: Amendment to the Record Date to determine the list of shareholders entitled to cash interim dividend and the date of payment of such interim dividend

Attn.: President
The Stock Exchange of Thailand

Nova Empire Public Company Limited (“the Company”) hereby announces the resolution of the Board of Directors at Special Meeting No.2/2023, held on October 19, 2023, in accordance with the amendment to the Record Date to determine the list of shareholders entitled to cash interim dividend and the date of payment of such interim dividend, detailed as follows.

“Resolved to approve cash interim dividend from operation profit and retained earnings of the Company according to the Company’s financial statement as of June 30, 2023, which the Auditor of the Company reviewed. The Company has retained earnings of THB 1,120,100,000 and shall declare an interim dividend to the shareholders of the Company at THB 1.11 per share totaling 187,793,672 baht. The Company shall declare an interim dividend to the Shareholders according to the Record Date to determine the list of shareholders entitled to cash interim dividend on November 3, 2023, and fix the new payment date of such interim dividend to November 16, 2023.”

Please be informed accordingly,

Sincerely yours,

Nova Empire Public Company Limited

Sukanya Tipmanee
Director