

Headline: Resolutions of Board of Directors Special Meeting No. 2/2023 Re: Amendment to RD and payment date for interim dividend in form of cash (Revised)
Security Symbol: NOVA

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	19-Oct-2023
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	03-Nov-2023
Ex-dividend date	02-Nov-2023
Payment for	Common shareholders
Cash dividend payment (baht per share) (Update)	1.11
Par value (baht)	0.50
Payment date	13-Nov-2023
Paid from	Retained Earnings

The company hereby certifies that the information above is correct and complete.

Signature _____
(Miss Sukanya Tipmanee)
Director
Authorized Persons to Disclose
Information

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