

CS017/2023

21 November 2023

Subject: Clarifying the trading of Big Lot shares and changing the percentage of shareholding of major shareholders.

To: President of the Stock Exchange of Thailand

Nova Empire Public Company Limited (the "Company" or "NOVA") would like to inform you of the trading of the Company's shares through the trading system of the Stock Exchange of Thailand on the Big Lot Board of major shareholders on 20 November 2023 with the amount of 15,900,000 shares or 9.3557 percent of the total number of issued and paid-up shares at 11.40 baht per share, totaling 181,260,000 baht, which results in the shareholding structure of the major shareholders Changed as follows:

List of shareholders	Transaction date	Before making a transaction		After making a transaction	
		Number of shares	percentage	Number of shares	percentage
Miss Pareerat Panboonhom	20 Nov 2013	68,933,164	40.5611	53,033,164	31.2053
Sernsang Power Corporation Public Company Limited	20 Nov 2013	16,430,000	9.6676	32,330,000	19.0234

The Company would like to inform you that the change in shareholding structure mentioned above does not affect the structure of the Company's Board of Directors, executive team, and internal management, as well as the Company's business operations policy in any way. If there are any additional changes, we will inform you further.

Please be informed accordingly.

Yours faithfully,

(Miss Sukanya Tipmanee)

Company Director