

CS001/2567

15 January 2024

Subject Publication of the Invitation Letter (together with its supporting documents) for the Extraordinary General Meeting of Shareholders No. 1/2024 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 Invitation Letter of the Extraordinary General Meeting of Shareholders No.1/2024 together with the supporting documents on the Company's website at www.novaempire.co.th under "Investor Relations" select "Shareholders' Meeting Information"

In this regard, shareholders may download a complete package of the notice and its supporting document by scanning the barcode that appeared in the registration form or via a direct download from the Company's website.

Suppose any shareholders have any inquiry or suggestion regarding the Extraordinary General Meeting of Shareholders No.1/2024. In that case, you may submit such a question or suggestion to the Company Secretary via email at comsec@novaempire.co.th at least a day before the meeting date.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited