

CS002/2024

24 January 2024

Subject: Invitation to shareholders to propose agenda items, qualified person to be nominated as a director for the 2024 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

Nova Empire Public Company Limited (the “Company”) recognizes and gives importance to enhancing the shareholders’ rights following good corporate governance principles; therefore, the Company agrees to allow shareholders to propose matters that would be beneficial to the Company along with suggesting the name of a qualified person to be nominated as a director at the 2024 Annual General Meeting of Shareholders with the criteria described below. In addition, the Company allows shareholders to submit questions for the 2024 Annual General Meeting of Shareholders in advance. All proposals and supporting documents must be submitted to the Company Secretary Office at Nova Empire Public Company Limited., No. 88 Soi Bangna-Trad 30, Debaratana Road, Bangna Tai, Bangna, Bangkok 10260.

The Company will accept proposals and nominations for the 2024 Annual General Meeting of Shareholders from 24 January 2024 to 26 February 2024. Details of the criteria and procedures can be found on the Company’s website at <https://www.novaempire.co.th> under the topic “Investor Relations > Shareholders Meeting.”

Please be informed accordingly,

Yours Sincerely

Sukanya Tipmanee

Director

Nova Empire Public Company Limited