

CS009/2567

24 June 2024

Subject Notification of the resignation of the director

To President  
The Stock Exchange of Thailand

Nova Empire Public Company Limited ("the Company") would like to inform the resignation of Dr. Prasit Kanchanasakdichai from the position of Director of the Company due to other missions and unable to perform his role as a director fully. The said resignation shall be effective from 25 June 2024 onwards. The Company would like to express its gratitude for his valuable contributions during his tenure. The Company will further nominate a suitable person to fill the vacant position, which will be further notified once.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited