

CS011/2567

27 June 2024

Subject Notification of the appointment of the new director
To President
The Stock Exchange of Thailand

The Nova Empire Public Company Limited ("the Company") wishes to announce that during the Special Meeting, No.2/2024 of the Board of Directors held on 27 June 2024, it was resolved to appoint Mr. Thanapat Parinyaroj as a new director, replacing Dr. Prasit Kanchanasakdichai who had previously resigned. The appointment will take effect from 27 June 2024 onwards.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited