

CS011/2567

July 10, 2024

Subject: Notification of Board of Directors' Resolution: Approval of Cancellation of Extraordinary General Meeting of Shareholders No. 2/2024 and Determination of Attendance Rights Date. This decision is made in light of the enhanced details of the share repurchase project for financial management purposes

To: President
The Stock Exchange of Thailand

Nova Empire Public Company Limited ("**Company**") hereby announces that after careful consideration of additional information regarding the Company's minority shareholders' threshold, it was determined that proceeding with the share repurchase project may impact the proportion of minority shareholders, deviating from the criteria outlined in the Free Float regulation. (This is very unlikely because it is a project supported by Strategic Shareholders.)

In light of this, the Company has decided to revise the project details to address this concern. During the Special Meeting of the Board of Directors No. 3/2024 held on July 10, 2024, it was resolved to cancel the share repurchase project initially announced on June 27, 2024. Consequently, the Extraordinary General Meeting of Shareholders No. 2/2024, previously scheduled for August 5, 2024, along with its related agenda, has also been canceled. The Company is currently reviewing and refining the project's details and conditions, and a progress update will follow once this process is concluded.

It is reiterated that the Company remains committed to implementing the share repurchase project for financial management purposes to generate favorable returns for the benefit of all shareholders.

Please be informed accordingly.

Yours faithfully

For and on behalf of Nova Empire Public Company Limited

Miss Sukanya Tipmanee

Authorized Director