

CS012/2567

July 17, 2024

Subject: Notification of Company's Shareholders in relation to Strategic Shareholders' rules and regulations

To: President

The Stock Exchange of Thailand

According to the Strategic Shareholders Report presented by Nova Empire Public Company Limited ("Company") on the date the Board of Directors determined the list of individuals eligible to participate in the Annual General Meeting of shareholders for 2024, the total percentage of minority shareholders was documented at 29.61% of the paid-up capital. Additionally, **MORGAN STANLEY & CO. INTERNATIONAL PCL**, in its capacity as custodian, held Company shares exceeding 5% of the paid-up capital.

On July 16, 2024, the Company was informed that no shareholder possesses more than 5 percent of the paid-up capital of the Company. This information was verified under the oversight of MORGAN STANLEY & CO. INTERNATIONAL PCL, which acts as a custodian for the group of shareholders. As a result, the shareholding managed by the custodian does not meet the criteria to be considered as participating in the management of the Company (Strategic Shareholders). Please refer to the table below for more details.

Name List	% of shares held
MORGAN STANLEY & CO. INTERNATIONAL PCL	6.83
Total	6.83

Kindly be advised that the Company will make necessary adjustments to the relevant Strategic Shareholders Report to incorporate the information provided above

Yours faithfully

For and on behalf of Nova Empire Public Company Limited

Miss Sukanya Tipmanee

Authorized Director