

No. CS016/2567

August 22, 2024

Subject Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 2/2024

To President
The Stock Exchange of Thailand

Nova Empire Public Company Limited (the "Company") held the Extraordinary General Meeting of Shareholders No. 2/2024 by electronics mean on August 22, 2024, at 2 p.m. At 2 p.m., there were 5 shareholders attended the Meeting in person and 28 by proxy, which is 33 persons in total, equal to 129,347,384 shares from the total issued and paid-up shares in the Company or equal to 76.1095 percent of the total issued shares of the Company, thus constituting a quorum in accordance with the Articles of Association of the Company. The significant resolutions of the Meeting are as follows:

1. It was resolved to acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 30, 2024.
2. It was resolved to approve the share repurchase project for financial management. The maximum amount allocated for the share repurchase will not exceed 451 million baht. The number of shares to be repurchased will not exceed 36,370,000 shares (representing no more than 21.4005 percent of all sold shares) through a General Offer (GO). This shareholders' meeting also authorized the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer and/or the person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer to take any arrangements in connection with or necessary for the execution of this transaction, including negotiate, enter into, sign and amend the agreements, contracts and other documents relating to the execution of this transaction, determine the rules, conditions and other details necessary for and relating to such transaction, as necessary and appropriate subject to the applicable laws, as proposed in all respects with the following results:

Shareholders' voting results	(votes)	percent of all votes of the shareholders present at the Meeting and cast their vote
Agree	129,347,384	100.0000
Against	0	0.0000
Abstention	0	-
Total	129,347,384	100.0000

Remarks 1. The resolution in this agenda shall be adopted by the majority vote of the total votes of all shareholders attending the meeting and cast the vote.

Please be informed accordingly.

Sincerely

Sukanya Tipmanee

Director