

CS018/2567

5 September 2024

Subject Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024
on the Company's website

To President
The Stock Exchange of Thailand

Nova Empire Public Company Limited ("the Company") would like to inform you that, today, the Company has published the Minutes of the Extraordinary General Meeting of Shareholders No.2/2024 on the Company's website at www.novaempire.co.th under "Investor Relations" select "Shareholders' Meeting Information"

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited