

CS020/2567

1 October 2024

Subject Clarifying the issues arising from the Big Lot transaction in NOVA shares, amounting to 11.1 percent of the paid-up registered capital on September 30, 2024.

To President  
The Stock Exchange of Thailand

In response to the inquiry from the Stock Exchange of Thailand regarding significant issues or progress related to the Big Lot transaction involving 15,897,113 NOVA shares on 27 September 2024, the Company initially clarified on 30 September 2024 that there has been no change in its management. Any changes in the proportion or order of shareholding of major shareholders will be subsequently notified.

Subsequently, the Stock Exchange of Thailand requested clarification on significant issues or developments arising from another Big Lot transaction involving NOVA shares on September 30, 2024, amounting to 11.1 percent of the paid-up registered capital. Combined, the two Big Lot transactions represent 20.45 percent of the Company's paid-up registered capital.

Nova Empire Public Company Limited ("the Company") hereby informs you that there have been no changes to the Company's management resulting from the two Big Lot transactions. Additionally, there are no anticipated progressions or changes in the near future concerning management, organizational structure, or controlling persons.

However, the two Big Lot transactions mentioned above are deemed significant and may affect the shareholding structure of major shareholders, potentially triggering the requirement to make a tender offer for the Company's securities according to relevant regulations. The Company will promptly update you upon receiving such information. Currently, the Company has not been informed or provided with detailed information and has not identified any report on the acquisition or disposal of the Company's securities (Form 246-2) or any notification of the intention to acquire securities pertaining to the two Big Lot transactions.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited