

CS022/2567

1 November 2024

story Clarification of the progress of the Big Lot Transaction of NOVA's shares on 27 and 30
September 2567

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The Stock Exchange of Thailand

Reference is made to the information previously disclosed by the Company in letters dated September 30, 2024, and October 1, 2024, regarding a Big Lot transaction of NOVA shares totaling 15,897,113 shares on September 27, 2024, and another Big Lot transaction of NOVA shares totaling 8,685,786 shares on September 30, 2024.

Nova Empire Public Company Limited (the "**Company**") wishes to inform you that it has received notification from Ms. Parleerat Panboonhom, Director, Executive, and major shareholder of the Company, regarding the two Big Lot transactions for the acquisition of the Company's shares. These transactions involve her purchase of shares, resulting in a total shareholding of 65,704,214 shares, representing 49.2% of the total voting shares of the Company. Currently, the Company has 169,949,024 voting shares after deducting 36,370,000 treasury shares. Before the two Big Lot transactions, Ms. Parleerat held 41,121,315 shares, equivalent to 30.08% of the Company's total voting shares at that time.

At present, the Company has not received any notification from Ms. Parleerat regarding a tender offer for all of the Company's shares. However, it has been informed that Ms. Parleerat is currently in discussions with the Securities and Exchange Commission on this matter. Therefore, there has been no progress or any imminent changes related to the Company's management, organizational structure, or controlling authority. Should the Company receive further updates or additional information from Ms. Parleerat, it will immediately inform all relevant parties of the progress.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmani)

Director

Nova Empire Public Company Limited