

CS001/2568

February 5, 2025

story Clarification of the progress of the Big Lot Transaction of NOVA's shares on January 31, 2025 and February 4, 2025

learn President  
The Stock Exchange of Thailand

According to the Company's disclosures in letters dated September 30, 2024, and October 1, 2024, regarding the Big Lot transactions in NOVA shares, 15,897,113 shares were transacted on September 27, 2024, and another 8,685,786 shares were transacted on September 30, 2024. The Information Clarification Letter dated October 11, 2024, clarified that Ms. Parleerat Panboonhom had no intention to make a tender offer for all Company securities. However, in compliance with Section 246 of the Securities and Exchange Act B.E. 2535, the calculation of shareholding proportion, excluding voting rights of repurchased shares, resulted in Ms. Parleerat holding 24.2 percent of the total shares prior to the Big Lot transactions. Post-transaction, the Company would hold more than 25 percent of the total voting rights, necessitating a tender offer for all Company securities in accordance with Section 247 of the Securities and Exchange Act B.E. 2535 and related regulations.

The Company has been informed by Mr. Parleerat of a Big Lot transactions involving 1,000,000 NOVA shares on January 31, 2025, and another Big Lot transaction involving 23,582,899 NOVA shares on February 4, 2025, with the intention of reducing the total shareholding proportion acquired on September 27, 2024, and September 30, 2024.

Currently, there has been no progress or anticipated changes in the Company's organizational structure or controlling persons.

Should there be any progress, the company will promptly inform you.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmani)

Director

Nova Empire Public Company Limited