

CS006/2568

February 27, 2025

Re: Clarification regarding the present of the "CB" symbol

To: President
The Stock Exchange of Thailand

Referring to the Stock Exchange of Thailand's information dated February 26, 2025, regarding the CB marking of the securities of Nova Empire Public Company Limited ("the Company") due to annual operating income being less than 100 million baht.

The Company wishes to clarify that in the consolidated financial statements ending on December 31, 2024, it had revenue from continuous operations from the sale of electricity by the solar power plant group amounting to 52.25 million baht. Additionally, revenue from the sale of electricity by Winchai Company Limited, a subsidiary of which the Company owns 75% of its paid-up capital, from January 1, 2024, to March 11, 2024, amounted to 185.18 million baht, as detailed in Note 10.1 of the financial statements.

The Company is pleased to announce that Nova X Company Limited ("Nova X"), a subsidiary of the Company, has successfully completed the system test for its Floating Storage and Offloading Unit (FSO) services provided to PTTEP Energy Development Company Limited ("PTTEP ED"), a subsidiary of PTT Exploration and Production Public Company Limited ("PTTEP"), for the G1/61 project in the Plathong field. Nova X has received official approval from PTTEP ED to commence commercial operations, which began on February 26, 2025 at 7.15 am. In 2025, the Company anticipates an annual net profit from the solar power plant group and Nova X for more than 100 million baht.

The Company will schedule a meeting to inform investors and stakeholders (Public Presentation) via electronic media, within the legally stipulated timeframe, which will be announced in due course.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited