

CS011/2025

13 May 2025

Subject: Publication of the Minutes of the 2025 Annual General Meeting of Shareholders on the Company's website and Submission of the Minutes to the Stock Exchange of Thailand

To: President
The Stock Exchange of Thailand

Nova Empire Public Company Limited (the "Company") would like to inform you that, the Company has published the Minutes of the 2025 Annual General Meeting of Shareholders, which was held on 30 April 2025, on the Company's website at www.novaempire.co.th under "Investor Relations" section, select "Shareholders' Meeting Information" and the Minutes has been submitted to the Stock Exchange of Thailand since 13 May 2025 onwards.

Please be informed accordingly.

Sincerely yours,

(Sukanya Tipmanee)

Director

Nova Empire Public Company Limited