

Headline: Notification of resignation of director, appointment of new director to replace those who resigned and change of authorized signatory directors
Security Symbol: NOVA

Announcement Details

Change of director/Executive

Expired by rotation

The date of board's resolution/submit news	12-Aug-2025
Director Name	Mrs. PATCHAREE THAWORNWASU
Position in company (1)	DIRECTOR
Effective Date (1)	03-Jul-2025
Expire Date (1)	14-Aug-2025
Terminate Reason	Resigned from position /the company due to other commitments that may impede her capacity to fulfill her responsibilities as a director effectively.

Change of director/Executive

New election

Director Name	Miss NATTAYA HUATSOONTORN
Position in company (1)	DIRECTOR
Effective Date (1)	14-Aug-2025

More detail

Change the list of the authorized signatory directors to act on behalf of the Company to reflect the resigned and newly appointed directors, as follows:

"Miss Parleerat Panboonhom jointly sign with Miss Nattaya Huatsoontorn together with the Company's seal affixes"

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Wongwiwat Hema)
Company Secretary
Authorized person to disclose information

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