

Company Registration Number: 0107537001714

8 April 2025

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2025

To: Shareholders of Nova Empire Public Company Limited

Enclosures:

Documents accompanying Agenda

1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 (Document accompanying Agenda Item no. 1)
2. Form 56-1 or “One Report” for the year 2024, together with the Financial Statements of the Company for the financial year ended 31 December 2024 in the form of a QR Code (Document accompanying Agenda Item no. 2 and 3)
3. Profiles of the Company's directors whose terms have expired and have been nominated for another term as directors (Document accompanying Agenda Item no. 5)
4. Profiles of candidates nominated for election as auditors of the Company (Document accompanying Agenda Item no. 7)

Documents accompanying the Meeting

5. Registration Form (Please see the separate document)
6. Required documents for attendance to the meeting
7. Proxy Forms B and C
8. Profiles of an independent director to serve as a proxy of the shareholders
9. Articles of Association of the Company concerning shareholders' meeting
10. Guidelines for attending of electronic meeting

The Board of Directors of Nova Empire Public Company Limited (the “Company”) would like to invite you to attend the 2025 Annual General Meeting of Shareholders (the “Shareholders’ Meeting”) on 30 April 2025 at 2.00 p.m. (Bangkok time) through electronic media (E-AGM) according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020), to consider the following agenda:

Agenda 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024

Objectives and Reasons: The Company held the Extraordinary General Meeting of Shareholders No. 2/2024 on 22 August 2024. The Company has prepared the meeting minutes as Enclosure 1.

Opinion of the Board of Directors: The Board of Directors considers and deems it appropriate to propose to the Shareholders' Meeting to consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 held on 22 August 2024 because they were accurately recorded. A copy of the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024 is set out in Enclosure 1.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and entitled to vote.

Agenda 2 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

Objectives and Reasons: The Company has summarized its operating results for 2024 in the Form 56-1 or One Report for the year 2024. Details set out in Enclosure 2 (in QR Code form).

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the Shareholder's Meeting to acknowledge the Company's operating results for 2024 as details set out in Form 56-1 or One Report for the year 2024 as Enclosure 2.

Voting: This matter is for acknowledgment. Therefore, voting is not required.

Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024

Objectives and Reasons: In compliance with the Public Limited Company Act B.E. 2535 (as amended) (the "Public Limited Company Act") and the Company's Articles of Association, which require the Board of Directors to prepare a balance sheet and profit and loss account as at the end of the Company's fiscal year for proposing to the shareholders' meeting at the annual general meeting for consideration and approval, the Board of Directors must arrange for the auditor to complete the audit before proposing it to the shareholders' meeting.

Opinion of the Audit Committee: The Audit Committee has reviewed the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2024, which has been audited and signed by a certified public accountant of the Company under EY Office Limited. It is deemed appropriate to present to the Board of Directors to propose to the Shareholders' Meeting to consider the Consolidated Financial Statements for the year ended on 31 December 2024.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the Shareholders' Meeting to consider and approve the Audited Consolidated Financial Statements of the

Company for the financial year ended 31 December 2024, as details are shown in Form 56-1 or One Report for the year 2024 in the form of QR Code (Enclosure 2).

A key summary of the same in comparison with the previous year is as follows:

Summary of Operating Result

(Unit: Million Baht)

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Continuing operations:				
Sale of electricity	52.25	55.89	(3.64)	(7%)
Gross Profit	16.64	18.34	(1.70)	(9%)
Other income (expenses)	15.90	(1.00)	16.90	1,690%
Administrative expenses	(121.47)	(54.94)	66.53	121%
Operating loss	(88.92)	(37.61)	51.31	136%
Finance cost	(24.79)	(34.36)	(9.57)	(28%)
Loss before income tax	(113.70)	(71.96)	41.74	58%
Income tax benefit (expenses)	33.94	(0.07)	34.01	48,586%
Loss for the year from continued operations	(79.76)	(72.04)	7.72	11%
Discontinued operation:				
Profit after tax for the year from discontinued operation	352.40	486.87	(134.47)	(28%)
Profit for the year	272.64	414.83	(142.19)	(34%)
Total comprehensive income for the year	290.83	399.90	(109.07)	(27%)
Profit (loss) attributable to:				
Total equity holders of the Company	247.07	297.71	(50.64)	(17%)
Non-controlling interests of the subsidiaries	26.51	121.03	(94.52)	(78%)
Equity holders of the subsidiary before combination of business under common control	(0.94)	(3.92)	2.98	76%
Total comprehensive income attributable to:				
Total equity holders of the Company	260.90	286.52	(25.62)	(9%)

Summary of Operating Result

(Unit:Million Baht)

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Non-controlling interests of the subsidiaries	30.87	117.30	(86.43)	(74%)
Equity holders of the subsidiary before combination of business under common control	(0.94)	(3.92)	2.98	76%

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Key Financial Ratio				
Gross Profit Margin (%)	32	33	(1.00)	(3%)
Operating Profit Margin (%)	(170)	(67)	(103.00)	(154%)
Net Profit Margin (%)	(153)	(129)	(24.00)	(19%)

(Unit:Baht)

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Basic earnings (loss) per share				
Profit (loss) attributable to equity holders of the Company				
From continuing operations	(0.50)	(0.40)	0.10	25%
From discontinued operation	2.09	2.15	(0.06)	(3%)
Total profit (loss) attributable to equity holders of the Company	1.59	1.75	(0.16)	(9%)

Summary of Financial Position

(Unit:Million Baht)

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Current assets	373.65	5,124.99	(4,751.34)	(93%)

Summary of Financial Position

(Unit: Million Baht)

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Non-current assets	3,130.94	529.76	2,601.18	491%
Total assets	3,504.59	5,654.75	(2,150.16)	(38%)
Current liabilities	712.23	3,065.04	(2,352.81)	(77%)
Non-current liabilities	1,326.57	125.77	1,200.80	955%
Total liabilities	2,038.80	3,190.81	(1,152.01)	(36%)
Total shareholder's equity	1,465.79	2,463.94	(998.15)	(41%)

For the year ended	Consolidated financial statements		Change	
	31 December 2024	31 December 2023 (Restated)	Increase/ (Decrease)	%
Key Financial Ratio				
Return on assets (%)	(2.28%)	7.34%	(0.10)	(131%)
Return on equity (%)	(5.44%)	(2.92%)	(0.03)	(86%)
Liquidity ratio (time)	0.52	1.67	(1.15)	(69%)

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and entitled to vote.

Agenda 4 To consider the approval for omitted dividend payment

Objectives and Reasons: The Company has the policy to pay dividends at the rate of not greater than 50 percent of net profit after legal reserves in accordance with the Company's Articles of Association and relevant laws. The determination of the dividend payment shall be subjected to the cash flow and investment plan of the Company in each year as the Board of Directors deems appropriate.

Opinion of the Board of Directors: Regarding the Company's performance in the consolidated financial statements for 2024, the Board of Directors deems it appropriate to propose to the Shareholders' Meeting to consider and approve to omit dividend payment for the operating results of 2024. However, the Company, by the resolution of the Board of Directors' Meeting, may consider paying interim dividends to shareholders in other forms in the future when it is considered that the Company has certain, sufficient and consistent income and profits.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and entitled to vote.

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation

Objectives and Reasons: In accordance with the Articles of Association of the Company, one-third (1/3) of the directors of the Company shall be retired by rotation at the event of each Annual General Meeting of Shareholders. If the number of directors cannot be equally divided into three parts, the number of directors closest to one-third (1/3) shall be retired. Currently, there are 8 directors; therefore, at this Annual General Meeting of Shareholders, 3 directors are retiring this year, the names of which are as follows:

1. Mr. Thanapat Parinyaroj Director
2. Miss Sukanya Tipmanee Director
3. Mr. Tossri Khowsurat Director

The Nomination Remuneration and Corporate Governance Committee (without the director having an interest in this matter) considers and nominates appropriate candidates to be elected as directors of the Company based on their qualifications, experience, and performance, as well as the overall skills of the committee (Skill Matrix) and views that the Company should recruit personnel with legal expertise or who have additional knowledge and understanding of the Company's business. The Nomination Remuneration and Corporate Governance Committee has considered and proposed to the Board of Directors' Meeting to propose to the Shareholders' Meeting to consider the appointment of 2 directors whose terms are due to expire, namely 1) Miss Sukanya Tipmanee and 2) Mr. Tossri Khowsurat, to return to their positions as directors for another term, as both of them have knowledge and experience in the energy business, which complements the Company's Skill Matrix, which continues to seek investment projects in new energy businesses in the future. For the vacant position to replace Mr. Thanapat Parinyaroj, the Company will select a suitable person with legal expertise or an understanding of the offshore petroleum business, which is the Company's core business, and will propose to the Board of Directors' Meeting to propose to the another shareholders' meeting.

Opinion of the Board of Directors: The Board of Directors (without the director having an interest in this matter), considered the recommendation of the Nomination Remuneration and Corporate Governance Committee, taking into consideration the appropriateness and the best interests of the Company, and was of the view that all of the persons nominated in this Shareholders' Meeting, have all the qualifications and do not possess any prohibited characteristics prescribed by law. They are qualified, knowledgeable, competent, and have a clear vision and extensive experience, which is beneficial to the business operations of the Company. The persons nominated in this Shareholder's Meeting have passed the Company's

consideration procedure, have qualifications in accordance with the relevant rules and regulations and are suitable for the Company's business operations. The Board of Directors deems it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of 2 directors in replacement of those who must retire by rotation, namely 1) Miss Sukanya Tipmanee and 2) Mr. Tossri Khowsurat, to return to their positions as directors for another term. This is in accordance with the criteria on the nomination of directors of the Company.

Profiles of candidates nominated for election as directors of the Company are set out in Enclosure 3.

For the vacant position to replace Mr. Thanapat Parinyaroj, the Board of Directors' Meeting will select a suitable person with legal expertise or an understanding of the offshore petroleum business, which is the Company's core business, and will propose to the another shareholders' meeting.

Voting: To comply with the principles of good corporate governance and best practices of listed companies, voting on this agenda will be done individually. Each nominated director must receive a majority vote of the shareholders who attend the meeting and entitled to vote.

Agenda 6 To consider and approve the directors' remuneration for 2025

Objectives and Reasons: The Board of Directors proposes the director's remuneration framework and policy to the shareholders' meeting for approval. The mentioned remuneration shall be in accordance with the duties and responsibilities of the Board of Directors and comprise both short- and long-term incentives. In addition, factors such as business and the company's performance, market and industry trends, economic conditions as well as duties and responsibilities of various committees shall also be taken into consideration. The Board of Directors bestows this duty to the Nomination Remuneration and Corporate Governance Committee to recommend the appropriate remuneration to the Board of Directors and the shareholders' meeting for consideration and approval every year.

The Nomination Remuneration and Corporate Governance Committee has considered the current structure and rates of remuneration for directors as approved by the 2024 Annual General Meeting of Shareholders as follows:

Directors' remuneration in 2024

(Unit:Baht)

Position	Board of Directors		Audit Committee		Nomination Remuneration and Corporate Governance Committee	Risk Management Committee
	Annual Fee	Meeting Fee	Annual Fee	Meeting Fee	Meeting Fee	Meeting Fee
Chairperson	750,000	35,000				

Position	Board of Directors		Audit Committee		Nomination Remuneration and Corporate Governance Committee	Risk Management Committee
	Annual Fee	Meeting Fee	Annual Fee	Meeting Fee	Meeting Fee	Meeting Fee
Vice Chairperson	650,000	30,000				
Chairperson of Audit Committee			420,000	25,000		
Audit Committee Member			150,000	10,000		
Chairperson of the Nomination Remuneration and Corporate Governance Committee					10,000	
Member of the Nomination Remuneration and Corporate Governance Committee					10,000	
Chairperson of the Risk Management Committee						20,000
Member of the Risk Management Committee						20,000
Director*	150,000	10,000				

Note: * Executive Director will not be eligible for any meeting fee.

In this regard, the results of the survey on the remuneration of directors of Thai listed companies in 2024 found that the remuneration of directors of the Company is still slightly lower than other listed companies in the comparable energy group, especially in terms of meeting fees. Therefore, it is proposed to adjust the rate and method of paying remuneration to directors for 2025 as follows:

Directors' remuneration in 2025

(Unit:Baht)

Position	Board of Directors		Audit Committee		Nomination Remuneration and Corporate Governance Committee	Risk Management Committee
	Annual Fee	Meeting Fee	Annual Fee	Meeting Fee	Meeting Fee	Meeting Fee
Chairperson	750,000	35,000				
Vice Chairperson	500,000	20,000				
Chairperson of Audit Committee			420,000	25,000		
Audit Committee Member			150,000	15,000		

Position	Board of Directors		Audit Committee		Nomination Remuneration and Corporate Governance Committee	Risk Management Committee
	Annual Fee	Meeting Fee	Annual Fee	Meeting Fee	Meeting Fee	Meeting Fee
Chairperson of the Nomination Remuneration and Corporate Governance Committee					10,000	
Member of the Nomination Remuneration and Corporate Governance Committee					10,000	
Chairperson of the Risk Management Committee						20,000
Member of the Risk Management Committee						20,000
Director*	150,000	15,000				

Note: * Executive Director will not be eligible for any meeting fee.

The revision are as follows:

- Decrease the remuneration of the Vice Chairperson by
 1. Decrease the annual fee from 650,000 baht to 500,000 baht and
 2. Decrease the meeting fee from 30,000 to 20,000 baht per meeting.
- Increase the meeting fee of the Audit Committee Member from 10,000 baht to 15,000 baht per meeting.
- Increase the meeting fee of the Member of the Board of Directors from 10,000 baht to 15,000 baht per meeting.

There is no other director remuneration in any other form.

Opinion of the Board of Directors: The Board of Directors, with the recommendation of the Nomination Remuneration and Corporate Governance Committee, has considered the matter, taking into consideration the appropriateness vs directors' duties, scope of roles and responsibilities, the reasonableness, and performance of the directors, and other reasons. The comparison with other listed companies engaging in the same industry or having a comparable size had also been made. Therefore, the Board of Directors deems it appropriate to propose to the Shareholders' Meeting to consider and approve the directors' remuneration for 2025 in the amount proposed above.

Voting: To approve this matter, a resolution must be passed by the vote of not less than two-thirds of the total votes of shareholders attending the meeting.

Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025

Objectives and Reasons: The Company's Articles of Association requires the Annual General Meeting of Shareholders to appoint an auditor and determine the amount of remuneration to the auditor. The retiring auditor may be re-elected. The auditor must not be a director, staff, employees, or persons holding any duties in the Company. The Company shall provide auditor rotation in accordance with the criteria set forth in the Securities and Exchange Act and/or other relevant laws.

The Audit Committee has considered the nomination of auditors for the year 2025, comparing the knowledge, expertise, and audit fees of the former auditors and other auditors with the same standards and was of the opinion that the auditors of EY Office Limited ("EY Office") had proper business knowledge, experience, audit expertise, while the audit fee is at a reasonable price. In addition, their performance of the previous year is satisfied by the Board of Directors.

Therefore, it is proposed that one of the following auditors be the Company's auditor for the year 2025.

Name of Auditor	Certified Public Accountant No.	Responsible for auditing the Company since
1. Miss Isaraporn Wisutthiyan	7480	2021 – 2024 (4 years)
2. Mr. Preecha Arunnara	5800	-
3. Miss Sirirat Sricharoensup	5419	-

Each auditor's profile is shown in Enclosure 4.

In addition, the auditor's remuneration for 2025 is proposed as follows:

(Unit:Baht)

Auditor's Remuneration	2024	2025
1. Review of the consolidated and separate quarterly financial statements (three quarters)	150,000 per quarter (Total 450,000)	150,000 per quarter (Total 450,000)
2. Audit of the consolidated and separate financial statements for the year 2025, ending on 31 December 2025	540,000	600,000
Total (excluding VAT)	990,000	1,050,000

Additionally, EY Office Limited will serve as the auditor for all 12 subsidiaries within the Group (same auditing office), with the audit fee for the financial statements of the subsidiaries for the year ending on 31 December 2025 totaling 2,110,000 baht (excluding VAT).

The stated audit fee excludes other out-of-pocket expenses, which are expenses incurred from non-audit fees such as travel expenses, allowances, etc., which are not to exceed 100,000 baht per year for auditing the entire Group. In 2024, the Company has set a budget for out-of-pocket expenses of not exceeding 100,000 baht as well.

Opinion of the Board of Directors: The Board of Directors by the approval of the Audit Committee, has deliberately considered the auditor in various aspects and agreed that the auditors of EY Office Limited (the “EY Office”) are the most suitable. In addition, the auditors are knowledgeable and have a sophisticated understanding of the Company’s business and experience and expertise in auditing. Therefore, the Board of Directors deems it appropriate to propose to the Shareholders’ Meeting to consider and approve the following:

1. Appoint either one of the following auditors of the EY Office to be the auditor of the Company for the financial year ended on 31 December 2025:

Name of Auditor	Certified Public Accountant No.
1. Miss Isaraporn Wisutthiyan	7480
2. Mr. Preecha Arunnara	5800
3. Miss Sirirat Sricharoensup	5419

The Company would like to confirm that the aforementioned individuals are not directors, staff, or employees of the Company, nor do they hold any position in the Company. In addition, the proposed auditors and the EY Office do not have any relationship with or interest in the Company, including its management, major shareholders, or any of its related persons, which may affect the independent performance of the EY Office and auditors.

2. If the aforementioned auditors are unable to perform their duties, the EY Office may procure another auditor to audit and express opinions on the Financial Statements of the Company in place of the aforementioned auditors. Such auditor shall perform its duties according to the Articles of Association of the Company.

3. In addition, the shareholders should approve the auditor's remuneration for the quarterly financial statements review (three quarters), amounting to 150,000 baht per quarter (total 450,000 baht) and for the financial statements audit for the year 2025, ending on 31 December 2025, amounting to 600,000 baht, totaling 1,050,000 baht (excluding VAT). The stated audit fee excludes other out-of-pocket expenses, which are not to exceed 100,000 baht per year for auditing the entire Group.

The Board of Directors hereby certifies that it will ensure that the Company and its subsidiaries can prepare financial statements on time.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and entitled to vote.

Agenda 8 Other matters (if any)

Please attend the meeting in the date and time accordingly.

Yours faithfully,

-sign-

Mr. Niti Jungnithirundr

Chairperson of the Board of Directors

Information for Shareholders

The Record Date on which the Company relied to determine the names of shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders (Record Date) was on 28 March 2025, in accordance with Section 89/26 of the Securities and Exchange Act B.E. 2535 (1992).

The registration and voting counting for the 2025 Annual General Meeting of Shareholders shall be conducted by electronic means. The Company shall also invite a representative from a law firm to examine that the voting process and the Meeting is transparent and in accordance with the law and the Articles of Association of the Company, including the good governance principle, in order to comply with the shareholders' meeting requirements of the Stock Exchange of Thailand.

Shareholders who wish to attend the meeting via the electronic system, please refer to the procedures for how to use the Inventech Connect Electronic Conferencing System (Enclosure 10). In case of any problems in use, you can contact the hotline number at 02-931-9138 (Service between 23 - 30 April 2025 from 8:30 a.m. to 5:30 p.m. working business day only).

Shareholders may appoint Dr. Ratana Sithiprasasna, who is an independent director of the Company as their proxy. The appointed independent director shall vote on each agenda as stated by the shareholder in the Proxy Form (Enclosure 7). Profiles of the independent directors are set out in Enclosure 8.

In the case that shareholders would like to appoint any person to act as their proxy or proxy the provided independent directors to act on their behalf, shareholders must prepare the Proxy Form together with the required documents and have them delivered at

Nova Empire Public Company Limited,

Office of Company Secretary,

No. 88 Soi Bangna-Trad 30, Theprattana Road, Bangna Tai, Bangna Bangkok 10260,

Or send via electronic channels

by 5.00 p.m. on 25 April 2025.

Shareholders may download the Invitation to the Annual General Meeting of Shareholders for the year 2025, including the relevant meeting documents and Proxy Forms, at the Company's website, www.novaempire.co.th under the Investor Relations section, select sub-heading "Shareholders Meeting Information". Shareholders are encouraged to submit questions or opinions in relation to any agenda item prior to the meeting date by emailing the Investor Relations Group at investorrelations@novaempire.co.th

(Translation)

**Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024
of
Nova Empire Public Company Limited**

Nova Empire Public Company Limited ("the Company") had held the Extraordinary General Meeting of Shareholders No.2/2024 (the "**Meeting**") on 22 August 2024, through electronic means. According to the Emergency Decree on Electronic Meeting B.E.2563, the video and audio broadcast of the Meeting from the meeting room of the Company's headquarter.

The Meeting began at 14:00 hours.

Mr. Niti jungnitnirundr, Vice Chairman of the Board of Directors, presided as the Chairman of the Meeting. The following directors, executives, independent financial advisor, and legal advisor of the Company were present at the Meeting:

Directors in attendance:

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|----|----------------------------------|--|
| 1. | Mr. Niti Jungnitnirundr | Vice Chairman of the Board of Directors |
| 2. | Miss Parleerat Panboonhom | Director / Chief Executive Office /
Risk Management Committee Member
(attended the Meeting through electronic media) |
| 3. | Mr. Sudwin Panyawongkhanti | Independent Director / Chairman of
the Audit Committee /Risk Committee Member
(attended the Meeting through electronic media) |
| 4. | Dr. Ratana Sithiprasana | Independent Director / Audit Committee Member /
Nomination Remuneration and Governance
Committee Member |
| 5. | Prof. Dr. Punchada Sirivunnabood | Independent Director / Audit Committee /
Chairman of the Nomination Remuneration and
Governance Committee /
Chairman of the Risk Committee
(attended the Meeting through electronic media) |
| 6. | Mr. Thanapat Parinyaroj | Director (attended the Meeting through electronic
media) |
| 7. | Mr.Tossri Khowsurat | Director (attended the Meeting through electronic
media) |
| 8. | Miss Sukanya Tipmanee | Director / Nomination Remuneration and
Governance Committee Member/
Risk Management Committee Member
(attended the Meeting through electronic media) |

Executives and Advisors in attendance:

- | | | |
|----|----------------------------|--------------------------------------|
| 1. | Miss Pornpassorn Chaipinyo | Chief Finance and Accounting Officer |
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|----|-----------------------------|---|
| 2. | Mr. Kongkoch Yongsavasdikul | Legal Advisor from Kudan & Partners Co., Ltd. |
| 3. | Mr. Nattanan Kitchawan | Financial Advisor from the Borealis Advisory Co., Ltd |
| 4. | Mr. Wongwiwat Hema | Company Secretary |

Company Secretary welcomed and thanked the shareholders for their participation in the Extraordinary General Meeting of Shareholders No.2/2024 of the Company and informed the shareholders that the Meeting should be conducted by electronic means, which is in accordance with the Emergency Decree on Electronic Meeting B.E.2563 and the Notification of Ministry of Digital Economy and Society RE: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563. Inventech Systems (Thailand) Company Limited, a professional service provider for organizing electronic meeting, had been authorized to manage the Meeting.

Company Secretary informed the Meeting that there is an External Legal Advisor of the Company attending the Meeting to ensure that the Meeting shall proceed in accordance with laws, the Company's Articles of Association, as well as Good Corporate Governance Principles in a transparent manner.

Company Secretary informed the Meeting that the Company should broadcast both audio and video from the meeting room of the Company's headquarter. Company Secretary then explained how to communicate with the Meeting and how to verify shareholders' identity for registration purposes in accordance with details shown in Enclosure 6 sent to all shareholders together with the Invitation Letter of the Meeting.

Company Secretary asked for shareholders' cooperation to express opinions or ask questions after the directors and executives explained each agenda's details. Additionally, if questions or opinions are not related to that agenda, Company Secretary clarified that the Company reserves the right to respond at other agendas or related agendas as the Company deems appropriate. Company Secretary also informed the Meeting of how to contact the Call Center if any problems arise during the use of the system.

Company Secretary introduced the directors and executives, legal advisors, and independent financial advisor who attended the Meeting, as shown in this Meeting's minutes. Company Secretary then informed the Meeting that the Company had fixed the date to determine the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.2/2024 (Record Date) in accordance with the Securities and Exchange Act B.E. 2535 (Section 89/26) on 2 August 2024.

Company Secretary informed the Meeting that at 14.00 hours, 5 shareholders attended the Meeting in person and 28 by proxy, which is 33 persons in total, equal to 129,347,384 shares from the total issued and paid-up shares in the Company or 76.1095%, thus constituting a quorum under the Articles of Association of the Company.

Therefore, Company Secretary invited the Vice Chairman of the Board of Directors to open the Extraordinary General Meeting of Shareholders No.2/2024 of the Company.

Mr. Niti Jungnitnirundr, Vice Chairman of the Board of Directors, presided as the Chairperson of the Meeting ("the **Chair**"), opening the Extraordinary General Meeting of Shareholders No.2/2024 by informing the Meeting that The Company would like to thank the shareholders for their valuable time to attend this Meeting.

The Chair invited Company Secretary to explain the steps and procedures of the Meeting.

Company Secretary explained the voting procedure for each agenda item to the Meeting as follows:

1. To cast a vote, one share shall have one vote. A shareholder may cast his or her vote to either approve, disapprove or abstain from voting. Except for the shareholders who act as custodians shall have the right to split the vote. If the shareholders do not vote within the specified time, the Company will consider the shareholders to agree on that agenda.

2. Voting procedure for each agenda item

- To cast a vote, shareholders shall specify an agenda item that appears in the system, which then four voting buttons will appear, i.e., 1. Agree (Green) 2. Disagree (Red) 3. Abstain (Orange), and 4. Cancel, then press "Confirmed".
- If shareholders did not select any buttons within the period, the Company should assume shareholders agreed with such agenda item. However, shareholders may reconsider and change voting direction many times unless the vote session is announced close.
- Shareholders shall have approximately 1 minute to determine the voting direction in each agenda item. After that, Company Secretary shall announce to close the vote submission session and further inform the meeting's voting result.
- In the event that a shareholder leaves the meeting (log-out) before the closure of voting for any agenda, the shareholder will not be counted to constitute a quorum for such agenda. Additionally, shareholders' votes will not be counted for that agenda. However, if the shareholders do not leave the meeting (log-out), it will be considered that the shareholders still wish to attend the meeting on that agenda.

3. Before voting for each agenda, the Company will allow meeting attendees to ask questions or express opinions on issues related to that agenda as appropriate. The attendees, who wish to inquire or express their opinions on any agenda, shall type such opinions or questions in the Q&A part, then press "submit" to submit the inquiry into the system. Additionally, attendees may inquire via voice recording by pressing the "record" symbol and press "sent". Meeting attendees are required to provide their full names before asking questions. If there are many questions related to that agenda shown in the system, the Company will select questions as deemed appropriate.

Before the commencement of consideration of agenda items, Company Secretary asked if the shareholders had any questions about the voting rules and procedure.

There were no questions or comments from the shareholders.

The Chair then requested the shareholders to consider the Agenda items as follows:

Agenda No. 1 To acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 30, 2024

Company Secretary informed the Meeting that the Company had prepared the Minutes of the 2024 Annual General Meeting of Shareholders held on April 30, 2024, as provided in Enclosure No. 1. The Board of Directors considers and deems it appropriate to propose to the Meeting to acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders No. held on April 30, 2024, because they were accurately recorded.

The Chair invited the shareholders to ask questions or comment.

There were no questions or comments from the shareholders.

This agenda item was only for acknowledgment. Therefore, there was no voting.

Resolutions: The Meeting acknowledged the Minutes of the 2024 Annual General Meeting of Shareholders as proposed.

Agenda No. 2 Consider approving the share repurchase project for financial management. The maximum amount allocated for share repurchase is 451 million baht. The number of shares to be repurchased will not exceed 36,370,000 shares (not exceed 21.4005 percent of all outstanding shares).

The Chair assigned the Company Secretary and representative from the Company's Financial Advisor to inform the Meeting in the conclusion as follows.

The Company's Articles of Association and relevant laws stipulate that a company may repurchase its shares provided it possesses accumulated profits and excess liquidity. If the repurchase exceeds 10 percent of the paid-up capital, shareholder meeting approval must be obtained, and the repurchase must be completed within one year. Furthermore, listed companies repurchasing shares for financial management purposes must meet the following additional qualifications;

- Retained earnings must be present as per the separate financial statements, and the repurchase limit cannot exceed the unallocated retained earnings of the company. These must be reserved until all treasury shares are sold, or when capital is reduced for the unsold treasury shares.
- There must be excess liquidity, taking into account the ability to repay debt within the next six months from the date of the share purchase. The repurchase must not impair the company's debt repayment capacity.
- The repurchase must not reduce the proportion of retail shareholding distribution (Free Float) below the minimum criteria set by the Stock Exchange, which is not less than 15 percent of the paid-up capital. Additionally, the number of minor shareholders holding shares less than 5 percent of the paid-up capital must not be less than 150 persons.

The Board Meeting Special Meeting No. 4/2024, held on July 18, 2024, resolved to propose to the shareholders' meeting the consideration and approval of the share repurchase project for financial management. The maximum amount allocated for the repurchase is not more than 451 million baht. The number of shares to be repurchased is not more than 36,370,000 shares (representing not more than 21.4005 percent of all paid-up shares) via a General Offer (GO).

Moreover, considering the Company's business plan for the next 3-5 years and the funding requirements, the Company demonstrates the capacity to pursue its existing business plan due to sufficient cash flow and an adequate financial status for future projects, which will be funded partly using internal cash flow and partly through borrowing from financial institutions.

The Board of Directors' meeting concluded that the approval of the share repurchase project aligns with the management of the financial plan. It will allow shareholders the opportunity to sell some shares at an appropriate price and will also increase the return on shareholders' equity. In the future, if dividends are paid, the dividend ratio will be higher due to the decreased number of shares eligible to receive dividends, assuming the Company pays the same amount of dividends.

Furthermore, in rendering decisions at the Board of Directors' meeting, the proportion of retail share distribution (Free Float) was also considered, which must remain in accordance with legal criteria under all potential scenarios, despite the low probability of occurrence.

The Board of Directors' Special Meeting No. 4/2024 has resolved to approve the proposal for consideration and approval at this shareholders' meeting as follows:

1. Approval of the share repurchase project for financial management. The maximum amount allocated for the share repurchase will not exceed 451 million baht. The number of shares to be repurchased will not exceed 36,370,000 shares (representing no more than 21.4005 percent of all sold shares) through a General Offer (GO).
2. Approval of the assignment of the Board of Directors, the Executive Committee, the Chief Executive Officer, a representative from the Board of Directors, a representative from the Executive Committee, or a representative from the Chief Executive Officer to have the authority to consider and act on various matters necessary to execute all the aforementioned

transactions, including setting criteria, conditions, and other details as necessary and appropriate under relevant laws.

The Chair then invited the shareholders to ask questions or comment.

Mr. Piyapong Prasatthong, a shareholder present at the meeting, inquired whether the Company had sufficient funds for the share repurchase project as proposed.

The company secretary clarified that the Company possessed adequate funds to execute the Shares Repurchase Project. Based on the Company's financial statements as of June 30, 2024, the Company had cash and cash equivalents of 904 million baht, total liabilities of 16 million baht, and retained earnings of 1,404 million baht.

There were no questions or comments from the shareholders.

The Company Secretary then asked the Meeting to consider approving the share repurchase project for financial management. The maximum amount allocated for share repurchase is 451 million baht. The number of shares to be repurchased will not exceed 36,370,000 shares (not exceed 21.4005 percent of all outstanding shares), and approving the assignment of the Board of Directors, the Executive Committee, the Chief Executive Officer, a representative from the Board of Directors, a representative from the Executive Committee, or a representative from the Chief Executive Officer to have the authority to consider and act on various matters necessary to execute all the aforementioned transactions, including setting criteria, conditions, and other details as necessary and appropriate under relevant laws. This agenda item must be approved by the majority vote of the shareholders who presented at the meeting and cast their vote.

The Meeting considered and voted as follows:

	(votes)	percent of all votes of the shareholders present at the Meeting and cast the vote
Agree	129,347,384	100.0000
Against	0	0.0000
Abstention	0	0.0000
Total	129,347,384	100.0000

Resolutions: The Meeting unanimously approved the share repurchase project for financial management, with a maximum amount of 451 million baht for share repurchase. The number of shares to be repurchased will not exceed 36,370,000 shares (representing no more than 21.4005 percent of all issued shares) through a general offer (GO). Approval was requested to assign the Board of Directors, the Executive Committee, the Chief Executive Officer, or their authorized representatives the authority to consider and take necessary actions for all related transactions, including setting criteria, conditions, and other necessary and appropriate details under relevant laws.

Agenda No. 3 To consider other matters (if any)

The Chair informed the Meeting that none of any other agenda is to be further considered.

The Chair opened the floor for shareholders to ask any questions.

There were no question or comments from the shareholders.

The Chair thanked the shareholders for attending the Meeting, sharing their valuable views with the Company, and declared the Meeting adjourned.

The Meeting was adjourned at 14:35 hrs.

Signed _____ -signature- _____ Chair of the Meeting
(Mr. Niti Jungnitnirundr)
Vice Chairman of the Board of Directors

Signed _____ -signature- _____
(Mr. Wongwiwat Hema)
Company Secretary / Minutes Taker

Form 56-1 or “One Report” for the year 2024, together with the Financial Statements of the Company for the financial year ended 31 December 2024 in the form of a QR Code



<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=NOVA&date=250430>

**Profiles of the Company's directors whose terms have expired and have been
nominated for another term as directors**

Miss Sukanya Tipmanee



Current position: Director / Nomination, Remuneration, and Corporate Governance
Committee Member/ Risk Management Committee Member

Type of director to be nominated for election: Director

Date of appointment: 17 August 2020 (Hold the position for 4 years)

Age: 36 years

Nationality: Thai

Shareholding proportion: 2,740,089 shares (from the shareholder list as of 24 March 2025)

Educational qualifications:

Bachelor's Degree in Accounting, Chulalongkorn University

Director training courses:

Director Accreditation Program (DAP) Course, 2020

Risk Management Program for Corporate Leaders (RCL) Course, 2022

Director/Executive positions held in SET listed companies: None

Positions held in other organizations (Currently holding positions in 17 organizations):

Period	Position	Organization name
November 2022 - Present	Director	Nathalin Wellstar Energy Company Limited Subpud Energy 1 Company Limited Subpud Energy 2 Company Limited
April 2017 - Present	Director / Finance Director	The Prodigy Group Company Limited
April 2017 - Present	Director	The Prodigy Tech Company Limited The Prodigy Partner Company Limited Speed Production Company Limited Prodigy House Company Limited The Prodigy Generation Company Limited Nova X Company Limited United Offshore Aviation Company Limited The Prodigy Group Nine Company Limited The Prodigy Vega Company Limited Romklao Wind Farm Company Limited The Prodigy Ten Company Limited

Period	Position	Organization name
		The Prodigy Sete Company Limited The Prodigy Eight Company Limited
November 2023 - 2024	Director	Top Empire Company Limited
2016 - 2017	Accounting and Finance Manager	Laguna Holiday Club Company Limited
2009 - 2016	Audit Manager	Pricewaterhousecoopers ABAS Company Limited

Meeting attendance in the past year:

- Board of Directors Meeting 11/11 times.
- Nomination, Remuneration, and Corporate Governance Committee meeting 2/2 times.

Positions held in other businesses that may cause conflicts of interest/be in competition with the company: None

Having an interest in the following ways with the company/parent company/subsidiary/associate company or juristic persons that may have conflicts at present or in the past 2 years:

- Not being a professional service provider (such as an auditor, legal advisor).
- Being a director in another company that purchases/sells products/services, which are transactions supporting the company's normal business with general trading conditions that are comparable.

Recruitment criteria and methods:

The Nomination, Remuneration, and Corporate Governance Committee shall have the duty to nominate, select suitably qualified persons and propose to the Board of Directors to consider appointing or propose to request the approval of appointment to the Shareholders' Meeting under the Articles of Association.

The Nomination, Remuneration, and Corporate Governance Committee shall prepare the "Skill Matrix" for considering the appropriateness together with diversity in various areas, such as independence, age, race, and sexuality to ensure that the overall Component of the Board of Directors is consistent with the current and future direction of the business operation and strategies. However, in considering the nomination for appointing the existing director to further be the director for another term, the Nomination, Remuneration, and Corporate Governance Committee shall consider factors including performance, history of meeting attendance and participation, and support in the Board of Directors' activities.

In nomination of the person to hold the director office, the Nomination, Remuneration, and Corporate Governance Committee shall consider the nomination of the person from different sources, including the person advised by the Company's director or the person nominated by the shareholder according to the rules prescribed by the Company, the director database of Thai Institute of Directors or from the external consulting firm's advice.

Profiles of the Company's directors whose terms have expired and have been
nominated for another term as directors

Mr. Tossri Khowsurat



Current position: Director

Type of director to be nominated for election: Director

Date of appointment: 12 November 2021 (Hold the position for 3 years)

Age: 36 years

Nationality: Thai

Shareholding proportion: 4,907,659 shares (from the shareholder list as of 24 March 2025)

Educational qualifications:

Bachelor of Commerce in Finance, Deakin University, Melbourne, Australia

Director training courses:

Director Accreditation Program (DAP) Course, 2020

Director/Executive positions held in SET listed companies: None

Positions held in other organizations (Currently holding positions in 3 organizations):

Period	Position	Organization name
April 2017 - Present	Director	Ubon Bio Agricultural Company Limited Ubon Sunflower Company Limited Ubon Biogas Company Limited

Meeting attendance in the past year:

- Board of Directors Meeting 9/11 times.

Positions held in other businesses that may cause conflicts of interest/be in competition with the company: None

Having an interest in the following ways with the company/parent company/subsidiary/associate company or juristic persons that may have conflicts at present or in the past 2 years:

- Not being a director involved in management, an employee, or an advisor who receives a regular salary.
- Not being a professional service provider (such as an auditor, legal advisor).
- No business relationship (such as buying/selling raw materials/products/services lending money or borrowing money).

Recruitment criteria and methods:

The Nomination, Remuneration, and Corporate Governance Committee shall have the duty to nominate, select suitably qualified persons and propose to the Board of Directors to consider appointing or propose to request the approval of appointment to the Shareholders' Meeting under the Articles of Association.

The Nomination, Remuneration, and Corporate Governance Committee shall prepare the "Skill Matrix" for considering the appropriateness together with diversity in various areas, such as independence, age, race, and sexuality to ensure that the overall Component of the Board of Directors is consistent with the current and future direction of the business operation and strategies. However, in considering the nomination for appointing the existing director to further be the director for another term, the Nomination, Remuneration, and Corporate Governance Committee shall consider factors including performance, history of meeting attendance and participation, and support in the Board of Directors' activities.

In nomination of the person to hold the director office, the Nomination, Remuneration, and Corporate Governance Committee shall consider the nomination of the person from different sources, including the person advised by the Company's director or the person nominated by the shareholder according to the rules prescribed by the Company, the director database of Thai Institute of Directors or from the external consulting firm's advice.

Profiles of candidates nominated for election as auditors of the Company
(From EY Office Limited)

Miss Issaraporn Wisutthiyan

Partner (Audit Department)

Certified Public Accountant No. 7480



Profile:

- Ms. Issaraporn has more than 25 years of experience working in auditing with EY Thailand.

Qualifications and educational qualifications:

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Stock Exchange and Securities Commission of Thailand (SEC)
- Member of the Federation of Accounting Professions
- Graduated with a Bachelor of Business Administration degree Accounting major from Assumption University

Work experience:

- Has experience in providing audit services for a variety of companies, both companies listed on the Stock Exchange of Thailand and multinational companies, including providing audit services for companies to be listed on the Stock Exchange of Thailand (IPO).
- Has experience in auditing covering many types of businesses such as energy business, steel business, real estate development business, transportation business, telecommunications business. Industrial product manufacturing business, Consumer products business - retail insurance business Hotel and service business.

Mr. Preecha Arunnara

Partner (Audit Department)

Certified Public Accountant No. 5800



Profile:

- Mr. Preecha has experience working in auditing with EY Thailand for more than 20 years.

Qualifications and educational qualifications:

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Stock Exchange and Securities Commission of Thailand (SEC)
- Member of the Federation of Accounting Professions
- Graduated with a Bachelor of Accountancy from Chulalongkorn University and a Master of Business Economics from Thammasat University

Work experience

- Has experience in providing audit services for many companies, both those listed on the Stock Exchange of Thailand and many multinational companies. Including checking company accounts for listing on the Stock Exchange of Thailand (IPO).
- Has experience in auditing accounts covering a variety of businesses, including oil business and petroleum business, consumer product manufacturing business, service business, and trading business.

Miss Sirirat Sricharoensup

Partner (Audit Department)

Certified Public Accountant No. 5419

**Profile:**

- Ms. Sirirat has experience working in auditing with EY Thailand for over 20 years and has been an auditor for listed companies for over 5 years

Qualifications and educational qualifications:

- Certified Public Accountant of Thailand
- Certified Public Accountant of the Stock Exchange and Securities Commission of Thailand (SEC)
- Member of the Federation of Accounting Professions
- Graduated with a Master's Degree in Accounting from Chulalongkorn University.
- Graduated with a bachelor's degree in accounting from Chulalongkorn University.

Work experience:

- Has experience in providing audit services for many companies, both those listed on the Stock Exchange of Thailand and many multinational companies. Including checking company accounts for listing on the Stock Exchange of Thailand (IPO).
- Has experience auditing accounts covering many types of businesses, including manufacturing businesses, telecommunications businesses, Industrial product distribution businesses, service businesses, and energy businesses.

Required documents for attendance to the meeting

1. Individuals

1.1 Shareholders attending the meeting in person:

A copy of an identification document issued by a government agency that shows the shareholder's photo and has not expired, such as an ID card, government official card, driver's license, passport (in the case of foreigners), etc., certified true copy by the shareholder.

1.2 In case of proxy:

(1) A proxy form in any form as attached to the meeting invitation letter, which has been correctly and completely filled in and signed by the proxy grantor and the proxy holder.

(2) A copy of an identification document issued by a government agency that shows the proxy grantor's photo and has not expired, such as an ID card, government official card, driving license, passport (in the case of foreigners), etc., certified true copy by the proxy grantor.

(3) A copy of an identification document issued by a government agency that shows the proxy holder's photo and has not expired, such as an ID card, government official card, driving license, passport (in the case of foreigners), etc., certified true copy by the proxy holder.

2. Juristic Persons

2.1 The shareholder's representative attending the meeting in person:

(1) A copy of the shareholder's affidavit not exceeding 1 year, certified true copy by the authorized representative with the entity's seal (if any) and containing a statement indicating that the authorized representative attending the meeting has the authority to act on behalf of the juristic person that is the shareholder.

(2) A copy of an identification document issued by a government agency that shows the authorized representative's photo and has not expired, such as an ID card, government official card, driver's license, passport (in the case of foreigners), etc., certified true copy by the authorized representative.

2.2 In case of proxy:

(1) A proxy form in any form as attached to the meeting invitation letter, which has been correctly and completely filled in and signed by the proxy grantor and the proxy holder.

(2) A copy of the shareholder's affidavit (the proxy grantor) not exceeding 1 year, certified true copy by the authorized representative with the entity's seal (if any) and containing a statement indicating that the authorized representative who signs a proxy form has the authority to act on behalf of the juristic person.

(3) A copy of an identification document issued by a government agency that shows the authorized representative's photo and has not expired, such as an ID card, government official card, driver's license, passport (in the case of foreigners), etc., certified true copy by the authorized representative.

(4) A copy of an identification document issued by a government agency that shows the proxy holder's photo and has not expired, such as an ID card, government official card, driving license, passport (in the case of foreigners), etc., certified true copy by the proxy holder.

3. Custodian in Thailand authorized to act on behalf of foreign investors as a depositary and administrator of shares

3.1 Required documents are the same as specified for a juristic person under 2.1 or 2.2

3.2 In case foreign investors authorize the Custodian to sign the Proxy Form on their behalf, additional documents are required as follows:

- (1) Power of Attorney from foreign investors granting the Custodian authority to sign the Proxy Form on their behalf.
- (2) Custodian Letter certifying that the person signing the Proxy Form on behalf of foreign investors is licensed to operate Custodian business.

In case any documents are produced or executed outside Thailand, such documents must be notarized by a notary public (bear a date within 1 year until the Meeting date).

4. Appointment of Proxy to the Company's Independent Directors

4.1 A proxy form in any form as attached to the meeting invitation letter, which one of the independent directors has been selected as a proxy, filled in correctly and completely, and signed by the proxy grantor.

4.2 Required documents are the same as specified under 1.2 (2) (in the case of a individuals) or items 2.2 (2) – (3) (in the case of a juristic person).

5. Submitting a request to attend the meeting via electronic media or sending documents to the Company by mail.

5.1 For Shareholders who would like to attend the Meeting through the Electronic Means by yourself, please note that the electronic registration will be available from 23 April 2025 at 8:30 a.m. and shall be closed on 30 April 2025 Until the end of the meeting.

5.2 For Shareholders who authorize another person or one of the Company's Independent Directors to attend and vote on his or her behalf, the shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 25 April 2025 at 5.00 p.m.

Nova Empire Public Company Limited

Company Secretary Office

No. 88 Soi Bangna-Trad 30, Theprattana Road, Bangna Tai, Bangna Bangkok 10260

6. The company will not permit the shareholder or the proxy to attend the meeting in case that he/she cannot show any evidence as specify in the above mention.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

ปิดอากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

เลขทะเบียนผู้ถือหุ้น
Shareholder's Registration No.

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า สัญชาติ
I/We nationality
อยู่บ้านเลขที่
Address

(2) เป็นผู้ถือหุ้นของบริษัท โนวา เอ็มไพร์ จำกัด (มหาชน) (“บริษัท”)
being a shareholder of Nova Empire Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint
☐ 1. ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code Or
☐ 2. ชื่อ นางรัตนา สิทธิประศาสน์ อายุ 64 ปี อยู่บ้านเลขที่ 88 ซอยบางนา-ตราด 30
Name Mrs. Ratana Sithiprasasna age 64 years, residing No. 88 Soi Bangna-Trad 30
ถนน เทพรัดน ตำบล/แขวง บางนาใต้ อำเภอ/เขต บางนา
Road Debaratana Tambol/Khwaeng Bangna Tai Amphur/Khet Bangna
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260
Province Bangkok Postal Code 10260

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on 30 April 2025 at 02.00 p.m. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563, or such other date, time and place if the meeting is rescheduled.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2567

Item No. 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Item No. 2 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2567

Item No. 3 To consider and approve the financial statements for the year ended 31 December 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณานุมัติงดจ่ายปันผล

Item No. 4 To consider the approval for omitted dividend payment

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Item No. 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- (b) I direct my proxy to cast the vote indicated below:
- ☐ กรณีแต่งตั้งกรรมการทั้งหมด
- Approve the appointment of all directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ กรณีแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้
- Approve the appointment of each director listed below
1. คุณสุกัญญา ทิพย์มณี
- Ms. Sukanya Tipmanee
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |
2. คุณทศสิทธิ์ ไควสุรัตน์
- Mr. Tossri Khowsuratt
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการสำหรับปี 2568

Item No. 6 To consider and approve the directors' remuneration for 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- (b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Item No. 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
- (b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Item No. 8 Other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| ☐ เห็นด้วย | ☐ ไม่เห็นด้วย | ☐ งดออกเสียง |
| Approve | Disapprove | Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions I/we have given on this form.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remarks :

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.
2. วาระเลือกตั้งกรรมการผู้ถือหุ้นสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคลก็ได้
In the item on the election of directors, the proxy must choose either the election of the candidates as a whole or each candidate individually.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบ ฉันทะแบบ ข ตามแนบ
If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โนวา เอ็มไพร์ จำกัด (มหาชน)

This supplemental proxy is granted by a shareholder of Nova Empire Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders on 30 April 2025 at 02.00 p.m. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563, or such other date, time and place if the meeting is rescheduled., or such other date, time and place if the meeting is rescheduled.

วาระที่ _____	เรื่อง _____				
Item No.	Re:				
☐	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร				
	(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.				
☐	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้				
	(b) I direct my proxy to cast the vote indicated below:				
☐	เห็นด้วย	☐	ไม่เห็นด้วย	☐	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ _____	เรื่อง _____				
Item No.	Re:				
☐	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร				
	(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.				
☐	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้				
	(b) I direct my proxy to cast the vote indicated below:				
☐	เห็นด้วย	☐	ไม่เห็นด้วย	☐	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ _____	เรื่อง _____				
Item No.	Re:				
☐	(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร				
	(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.				
☐	(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้				
	(b) I direct my proxy to cast the vote indicated below:				
☐	เห็นด้วย	☐	ไม่เห็นด้วย	☐	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ _____	เรื่อง _____	เลือกตั้งกรรมการ (ต่อ)			
Item No.	Re:	To consider and approve the appointment of directors (if any)			
	ชื่อกรรมการ				
☐	เห็นด้วย	☐	ไม่เห็นด้วย	☐	งดออกเสียง
	Approve		Disapprove		Abstain
	ชื่อกรรมการ				
☐	เห็นด้วย	☐	ไม่เห็นด้วย	☐	งดออกเสียง
	Approve		Disapprove		Abstain
	ชื่อกรรมการ				
☐	เห็นด้วย	☐	ไม่เห็นด้วย	☐	งดออกเสียง
	Approve		Disapprove		Abstain

หนังสือมอบฉันทะ (แบบ ค.)
Proxy (Form C.)

ปิดอากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

เลขทะเบียนผู้ถือหุ้น
Shareholder's Registration No.

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า สัญชาติ
I/We nationality

อยู่บ้านเลขที่
Address

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น ให้กับ
As a Custodian for

ซึ่งเป็นผู้ถือหุ้นของของบริษัท โนวา เอ็มไพร์ จำกัด (มหาชน) ("บริษัท")
being a shareholder of Nova Empire Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the total amount of	shares	and have the rights to vote equal to	votes as follows
☐ หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
ordinary share	shares	and have the rights to vote equal to	votes
☐ หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
preference share	shares	and have the rights to vote equal to	votes

(2) ขอมอบฉันทะให้
Hereby appoint

☐ 1. ชื่อ อายุ ปี อยู่บ้านเลขที่
Name age years, residing at
ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphur/Khet
จังหวัด รหัสไปรษณีย์ หรือ
Province Postal Code Or

☐ 2. ชื่อ นางรัตนา สิทธิประศาสน์ อายุ 64 ปี อยู่บ้านเลขที่ 88 ซอยบางนา-ตราด 30
Name Mrs. Ratana Sithiprasasna age 64 years, residing No. 88 Soi Bangna-Trad 30
ถนน เทพรัด ตำบล/แขวง บางนาใต้ อำเภอ/เขต บางนา
Road Debaratana Tambol/Khwaeng Bangna Tai Amphur/Khet Bangna
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10260
Province Bangkok Postal Code 10260

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on 30 April 2025 at 02.00 p.m. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563, or such other date, time and place if the meeting is rescheduled.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The Proxy may authorize for total holding shares and voting right.

☐ มอบฉันทะบางส่วน คือ

The Proxy may authorize for some of total holding shares as follows:

☐ หุ้นสามัญ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share	shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share	shares and have the rights to vote equal to votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง	
Total voting right votes	

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2567

Item No. 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง	☐ ไม่เห็นด้วย _____ เสียง	☐ งดออกเสียง _____ เสียง
Approve	Disapprove	Abstain
vote	vote	vote

วาระที่ 2 รับทราบรายงานของคณะกรรมการประจำปีและผลการดำเนินงานประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2567

Item No. 2 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง	☐ ไม่เห็นด้วย _____ เสียง	☐ งดออกเสียง _____ เสียง
Approve	Disapprove	Abstain
vote	vote	vote

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2567

Item No. 3 To consider and approve the financial statements for the year ended 31 December 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง	☐ ไม่เห็นด้วย _____ เสียง	☐ งดออกเสียง _____ เสียง
Approve	Disapprove	Abstain
vote	vote	vote

วาระที่ 4 พิจารณานุมัติงดจ่ายปันผล

Item No. 4 To consider the approval for omitted dividend payment

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve | Disapprove | Abstain |
| vote | vote | vote |

วาระที่ 5 พิจารณานุมัติแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Item No. 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- ☐ กรณีแต่งตั้งกรรมการทั้งหมด
Approve the appointment of all directors
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve | Disapprove | Abstain |
| vote | vote | vote |
- ☐ กรณีแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้
Approve the appointment of each director listed below
1. คุณสุกัญญา ทิพย์มณี
Ms. Sukanya Tipmanee
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve | Disapprove | Abstain |
| vote | vote | vote |
2. คุณทศสิทธิ์ โควสุรัตน์
Mr. Tossri Khowsuratt
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve | Disapprove | Abstain |
| vote | vote | vote |

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการสำหรับปี 2568

Item No. 6 To consider and approve the directors' remuneration for 2025

- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve | Disapprove | Abstain |
| vote | vote | vote |

วาระที่ 7 พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568
 Item No. 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve vote | Disapprove vote | Abstain vote |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Item No. 8 Other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) I direct my proxy to cast the vote indicated below:
- | | | |
|---|--|---|
| ☐ เห็นด้วย _____ เสียง | ☐ ไม่เห็นด้วย _____ เสียง | ☐ งดออกเสียง _____ เสียง |
| Approve vote | Disapprove vote | Abstain vote |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions I/we have given on this form.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remarks :

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.
2. วาระเลือกตั้งกรรมการผู้ถือหุ้นสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคลก็ได้
In the item on the election of directors, the proxy must choose either the election of the candidates as a whole or each candidate individually.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค ตามแนบ
If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โนวา เอ็มไพร์ จำกัด (มหาชน)

This supplemental proxy is granted by a shareholder of Nova Empire Public Company Limited.

ในการประชุมประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 30 เมษายน 2568 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders on 30 April 2025 at 02.00 p.m. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563, or such other date, time and place if the meeting is rescheduled., or such other date, time and place if the meeting is rescheduled.

วาระที่ _____ เรื่อง _____

Item No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง

Approve vote Disapprove vote Abstain vote

วาระที่ _____ เรื่อง _____

Item No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง

Approve vote Disapprove vote Abstain vote

วาระที่ _____ เรื่อง _____

Item No. Re:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) I direct my proxy to cast the vote indicated below:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง

Approve vote Disapprove vote Abstain vote

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Item No. Re: To consider and approve the appointment of directors (if any)

ชื่อกรรมการ

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง

Approve vote Disapprove vote Abstain vote

ชื่อกรรมการ

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง

Approve vote Disapprove vote Abstain vote

ชื่อกรรมการ

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง

Approve vote Disapprove vote Abstain vote

Profiles of an independent director to serve as a proxy of the shareholders



Dr. Ratana Sithiprasasna

Age	: 64 years
Position	: Independent Director, Member of the Audit Committee, Member of the Nomination Remuneration and Corporate Governance Committee
Address	: No. 88 Soi Bangna-Trad 30, Theprattana Road, Bangna Tai, Bangna Bangkok 10260
Interest at any agenda item	: None

Articles of Association of the Company concerning shareholders' meeting

Shareholders' meeting

Clause 34. The board of directors shall hold the shareholders' meeting at least once a year. Such meeting shall be called "general meeting" and shall be held within four months after the end of the Company's fiscal year.

Other shareholders' meetings, apart from the aforesaid meeting, shall be called "extraordinary meeting".

The board of directors shall convene extraordinary shareholders' meeting at any appropriate time or when one shareholder or several shareholders holding shares not less than ten (10) percent of all distributed shares jointly make the letter in order to request the board of directors to convene extraordinary shareholders' meeting at any time by clearly specifying the matters and reasons for convening the meeting in such letter. In such case, the board of directors shall hold the shareholders' meeting within forty-five days from the date of receiving the letter from shareholders.

In case the board of directors did not hold the meeting within the period as prescribed in paragraph 3, the shareholders, who jointly make request, or other shareholders holding the number of shares as required, shall convene the meeting within forty-five days from the end of period according to paragraph 3. In such case, it shall be deemed the shareholders' meeting convened by the board of directors. The Company shall be responsible for the necessary expenses caused by holding such meeting and provide facilities as appropriate.

In case it appears that the shareholders' meeting is convened by the shareholders according to paragraph 4 and the number of shareholders cannot constitute a quorum as prescribed by Clause 24 of these Articles of Association, the shareholders under paragraph 4 shall be jointly responsible for the expenses of such meeting to the Company.

The shareholders' meeting of the Company can be carried out via electronic media in accordance with the provision of the law.

Clause 35. In convening the shareholders' meeting, the board of directors shall prepare a notice of meeting, which specified the venue, date, time, and agenda, and matters to be presented at the meeting including appropriate details and clearly specified matters to be presented for acknowledgement, approval, or consideration including the opinion of the board of directors related to such matters and such notice shall be sent to the shareholders and the registrar at least seven (7) days in advance.

In the event that any shareholders' meeting of the Company is held via electronic media, the notice of the shareholders' meeting may be held via electronic media, in accordance with the law.

Such notice shall be published in newspaper for three (3) consecutive days and at least three (3) days in advance.

Clause 36. In a shareholders' meeting, there must be at least 25 shareholders or one-half of the total shareholders and holding not less than one-third of the total shares issued present in persons or by proxies (if any) in order to constitute a quorum.

If within an hour from the time fixed for the shareholders' meeting, the quorum prescribed by the first paragraph is not constituted, the meeting, if called upon the requisition of the shareholders, shall be dissolved. If such meeting is called other than by the shareholders' requisition, another meeting shall be called and a notice of the meeting shall be sent to the shareholders at least 7 days prior to the meeting date. At such meeting, no quorum shall be necessary.

Clause 38. In the event the meeting has not completed its consideration for the agenda prescribed in the notice of the meeting or for matters raised by the shareholders holding not less than one-third of the total shares issued and it is necessary that the consideration be adjourned, the meeting shall fix place, date, and time for the next meeting and the board of directors shall give a notice of the meeting indicating the place, date, time, and agenda to shareholders of not less than seven (7) days prior to the meeting date. The said notice shall also be published in a newspaper with at least three (3) days prior to the meeting date.

Clause 39. The chairman of the board of directors shall be the chairman for the shareholders' meeting. In the event the chairman is not present or is unable to discharge his duties, vice-chairman, if any, shall serve as the chairman. If there is no vice-chairman or such vice-chairman is unable to discharge his duties, the shareholders present shall elect one of their members to be the chairman.

Clause 41. The matters to be dealt at the annual general meeting shall be as follows:

- (1) Consideration of report of the board of directors presented at the meeting which shows the performance of the Company in the past year;
- (2) Consideration and approval of balance sheet and profit and loss account;
- (3) Consideration of allocation of profits;
- (4) Appointment of directors in replacement for directors resigned by rotation;
- (5) Appointment of auditor;
- (6) Other matters.

Proxy to attend shareholder meetings and shareholders' voting rights

Clause 37. In any shareholders' meeting, a shareholder is entitled to appoint a proxy to represent him at the meeting and have the right to vote.

The instrument appointing a proxy shall be in written and signed by the shareholder appointing the proxy in accordance with a form as prescribed by the Public Company Registrar and shall at least have the following particulars:

- a) the amount of shares held by such shareholder;
- b) the name of the grantor;
- c) the meeting for which the proxy is appointed to attend and vote.

Such instrument appointing the proxy shall be submitted to the chairman or the person authorized by the chairman prior to the proxy attending the meeting.

Clause 40. In every shareholders' meeting, all shareholders shall have one vote for each share.

A shareholder who has a special interest in any resolution may not vote on such resolution, except for the election of directors.

A resolution of any shareholders' meeting shall be passed by majority votes of all shareholders attending the meeting and having the right to vote, except for the following cases where a resolution of not less than three-fourths of the votes of the shareholders attending the meeting and having the right to vote is required:

- a) the sale or transfer of the Company's business whether in whole or in substantial part to any other person;
- b) the purchase or acceptance of any transfer of the business of other public or private companies; and
- c) the enter into, alteration or termination of any agreement concerning the lease, in whole or in substantial part, of the Company's business, an assignment to any person for the management of the Company's business, or the merger with any other person for the purpose of profit and loss sharing.

Method of election of directors and directors who resigned by rotation

Clause 15. The shareholders' meeting shall elect the directors according to the criteria and methods as follows:

- (1) One shareholder shall have one vote per one share.
- (2) Each shareholder shall use all of their votes under (1) to elect one or more persons as directors, but may not divide thier votes to any person in any number.

- (3) Persons who receive the highest number of votes in descending order will be elected as directors in the number of directors to be elected at that time. In the event that persons elected in descending order receive an equal number of votes, which would exceed the number of directors to be elected at that time, the chairman shall have a casting vote.

Clause 18. At every annual general meeting, at least one-third (1/3) of directors must be removed from the position. If the number of directors is not divisible by three, the number of directors closest to one-third (1/3) must be removed from the position.

The directors, who are required to be removed from the position in the first year and second year after the Company registration, shall be removed from the position by means of drawing. Afterwards, the directors, who hold the longest position, shall be removed from the position.

The directors, who resigned by rotation, can be re-elected to hold the position again.

Balance sheet and profit and loss account

Clause 54. The board of directors shall produce balance sheet and profit and loss account as at the end of accounting period of the Company and present them to the annual general shareholders' meeting for approval of such balance sheet and profit and loss account. The board of directors shall cause the auditor to examine them before presenting them to the shareholders' meeting.

Clause 60. The auditor shall have duty to attend every shareholders' meeting of the Company, which the balance sheet, profit and loss account, and problems about the account of the Company shall be considered, in order to explain auditing to the shareholders. The Company shall send the auditor the same report and documents sent to shareholders of such shareholders' meeting.

Dividend Payment

Clause 46. No dividend payment shall be declared except by resolution of the shareholders' meeting or by resolution of the board of directors in the case of interim dividends.

The payment of dividends shall be notified in writing to shareholders and the notice of such dividend payment shall be published in a local newspaper and the payment of such dividend shall be made within one (1) month from such resolution.

Clause 47. The Board of Directors may pay interim dividends to shareholders from time to time when it appears to the directors that the Company has sufficient profits to do so and, upon payment of such dividends, shall report such payment to the shareholders at the next meeting.

Clause 49. The Company shall reserve annual net profit not less than five (5) percent of annual net profit less the accumulated loss brought forward (if any) until such reserved fund reached ten (10) percent of the registered capital or more.

In addition to the reserve fund, the board of directors may propose to the shareholders' meeting to vote to allocate other reserve funds as it deems beneficial to the Company's operations.

When the Company receives approval from the shareholders' meeting, the company may transfer other reserve funds, legal reserve funds, or excess reserve funds in order to offset the company's accumulated losses.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/NOVA645221R/#/homepage> or scan QR Code  and follow the steps as shown in the picture
 - 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
 - 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
 - 3 Please wait for an email information detail of meeting and Password
2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 23 April 2025 at 8:30 a.m. and shall be closed on 30 April 2025 Until the end of the meeting.
3. The electronic conference system will be available on 30 April 2025 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

**** Merge user accounts, please using the same email and phone number ****

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 25 April 2025 at 5.00 p.m.

Nova Empire Public Company Limited

Company Secretary Office

No. 88 Soi Bangna-Trad 30, Theprattana Road, Bangna Tai, Bangna Bangkok 10260

If you have any problems with the software, please contact Inventech Call Center



02-931-9138



@inventechconnect



The system available during 23 – 30 April 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

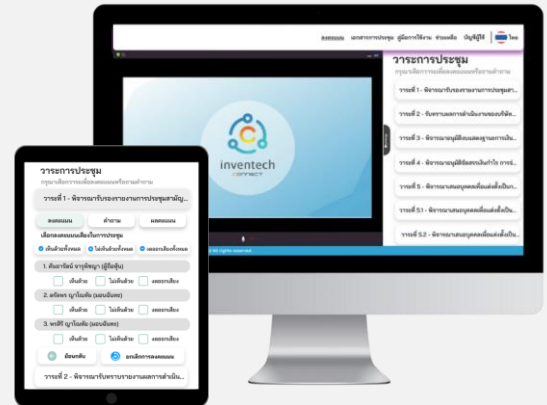


Report a problem

@inventechconnect

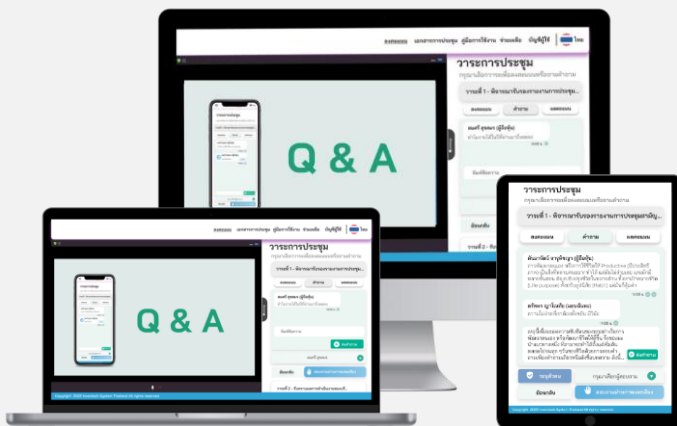
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to use Inventech Connect

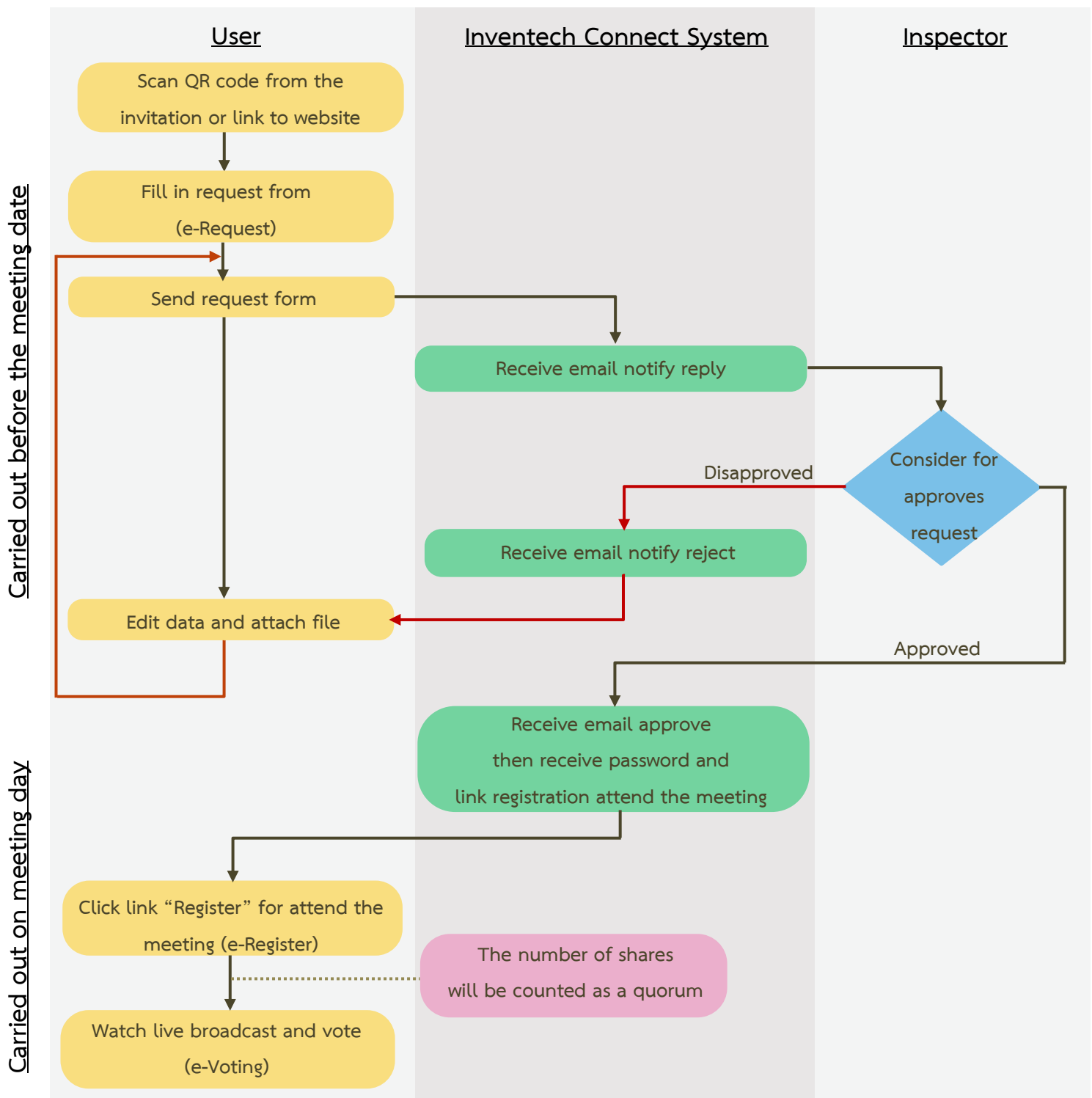


User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.