

No. NV 2565/14

20 September 2022

Subject Notification of The investment of the subsidiary.

Attention President The Stock Exchange of Thailand

Nova Organic Public Company Limited ("the Company") would like to inform you that at the Board of Directors' Meeting No. 5/2022, held on September 20, 2022, has resolved to approve the investment of Nova Ventures Company Limited ("Subsidiary") to jointly invest in establishing a new company with a total registered capital of not more than 3 million baht, with a par value of 100 baht, with the objective of distributing dietary supplements, herbal products, and various extracts to increase the competitiveness and expand the group of dietary supplements that are more suitable for that group. The terms of the agreement are as follows:

1. Shareholding proportion

Shareholder List	No. of shares	%
NOVA VENTURES CO., LTD.	15,300	51%
MISS CHANYAMON KLAWIKORN	13,800	46%
ASST. PROF. DR. PIMPEN PORCHALOEMPONG	900	3%

2. There are 2 directors representing the company out of a total of 3 directors.
3. Use capital from business operations to invest in setting up a subsidiary.
4. To be able to complete the registration of the company within October 2022.

However, this transaction is not a connected transaction and the size of the transaction does not require any disclosure under regulations on acquisition and disposition of assets of the listed companies. But through the acquisition of investments in other companies, as a result, the company became a subsidiary of the company. The report is for transparency to provide investors with equally important information.

Please be informed accordingly,

Yours Sincerely

(Mr. Yuttana Taepangthong)

Chief Financial Officer

Company Secretary Office

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