

No. NV 2565/12

20 September 2022

Subject Notification of the cancellation of the establishment of a 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, it was resolved to cancel the establishment of a subsidiary from the resolution of the Board of Directors' Meeting No. 4/2022 on August 15, 2022, because the company has reviewed the business guidelines and sees that the company plans to jointly invest with several companies. It therefore wishes to establish a subsidiary in accordance with the above business guidelines.

Please be informed accordingly,

Yours Sincerely

(Mr. Yuttana Taepangthong)

Chief Financial Officer

Company Secretary Office

Tel. 024171130 Ext. 109