

No. NV 2565/12

Nova Organic Public Company Limited 190/4 Moo 8, Naikhlongbangplakot, Phrasamutchedi, Samutprakan 10290 Tel +66 (0) 2-417-1130 Tax ID : 0107564000201

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

บริษัท โนวา ออร์แกนิค จำกัด (มหาชน) 190/4 หมู่ที่ 8 ตำบลในคลองบางปลากด อำเภอพระสมุทรเจดีย์ จังหวัดสมุทรปราการ 10290

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