

No. NV 2565/13

20 September 2022

Subject Notification of investment in establishing a subsidiary (Revised).

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 in establishing Nova Ventures Company Limited ("Subsidiary") with a total registered capital of not more than 10 million baht, with a par value of 100 baht for investment purposes and joint ventures with other companies. The terms of the agreement are as follows:

1. Shareholding proportion

Shareholder List	No. of shares	%
NOVA ORGANIC PCL.	99,997	100.00%
MR. NAVAPHOL CHANJUTHAMARD	1	0.00%
MRS. YUPHIN CHANJUTHAMARD	1	0.00%
MR. PANTHAKORN CHANJUTHAMARD	1	0.00%

- There are 2 directors representing the company : Mr. Navaphol Chanjuthamard and Mrs. Yuphin Chanjuthamard
- Use capital from business operations to invest in setting up a subsidiary.
- 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)
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