

NEX-CS 011 /2024

11 June 2024

Subject: Notification of the resolution of Board Meeting regarding a list of persons in a limited circle (Private Placement)

To The President
The Stock Exchange of Thailand

Nex Point Public Company Limited (the “**Company**”) No. 5/2024 on June 11, 2024 at 3:00 p.m. , a resolution was passed on the important agenda as follows:

1. Resolved to approve the determination of the names of specific investors in the Company's newly issued ordinary shares, not exceeding 75,000,000 shares, with offering price of 2.55 baht per share, or equivalent to 1.66 percent of the Company's paid-up capital. After increasing paid-up capital

The Board of Directors' Meeting No. 5/2024 on June 11, 2024, it was agreed to be presented to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the allocation of the Company's newly issued ordinary shares in an amount of no. More than 75,000,000 shares with offering price of 2.55 baht per share or equivalent to 1.66 percent of the company's paid-up capital. Allocated to those interested in investing which can promote and support both the current business and future projects of the company They will become business partners and play a role in promoting the company's operations. After increasing paid-up capital to be able to achieve according to the plan By the number of shares offered for sale to each person, no one will hold shares starting from 25 percent of the paid-up capital of the company . After increasing the paid-up capital, the Company may allocate it at one time. or several times The price of newly issued ordinary shares is set at 2.55 baht per share, or a total value not exceeding 191,250 000 baht.

At present, the Company is able to determine the names of those interested in investing in the Company's newly issued ordinary shares. Those interested in investing in such will play a very important role in developing the business and projects that are in the process of being invested. Strengthen operational potential and competitive ability as follows:

List of specific investors	Number of shares to be subscribed	Percentage of shares allocated this time
1. Mr. Kanit Srivajiraprapa	39,215,686	52.29
* 2. Another person	35,784,314	47.71
total	75,000,000	100.00

* Other people are in the process of finalizing negotiations and will be informed later.

Please be informed accordingly.

Yours Faithfully,

- Mr.Khanist Srivajiraphabha -

(Mr.Khanist Srivajiraphabha)

Chief Executive Officer