

7 May 2024

Subject Submission of the Minutes of the 2024 Annual General Meeting of Shareholders

Attention Shareholders of Nova Organic Public Company Limited

Enclosure The copy of the Minutes of the 2024 Annual General Meeting of Shareholders

Nova Organic Public Company Limited ("the Company") would like to submit a copy of the minutes of the 2024 Annual General Meeting of Shareholders held on April 24, 2024, as attached. If you have any amendments or objections regarding the report, please inform the company secretary at secretary@nova-organic.com by May 31, 2024, so that the company can continue to collect. If there is no amendment or objection, the company assumes that you have approved the minutes of this meeting.

Please be informed accordingly

Yours Sincerely,

Nova Organic Public Company Limited

Minutes of the Annual General Shareholders' Meeting Year 2024

Nova Organic Public Company Limited

On Wednesday 24th April 2024 at 13:30 hrs.

Electronic Meetings (E-AGM)

Date, time, and venue of the Meeting

Miss Haruethai Sirisinviaboon, the company secretary informed the shareholders that the 2024 Annual General Meeting of Shareholders will be held on Wednesday, April 24, 2024, at 13.30 hrs. through the only electronic media (e-Meeting) of Nova Organic Public Company Limited ("**the Company**") for the shareholders' meeting to consider and approve important matters according to the Company's regulations and other matters. As informed in the meeting invitation letter, the Company has set the list of shareholders who are entitled to attend the meeting (Record Date) on March 14, 2024, in accordance with the laws and regulations of the Company. The meeting documents have been on the Company's website since March 15, 2024, and the meeting invitation has been sent out since April 3, 2024. The Company has announced on the Company's website and through the news system of the Stock Exchange of Thailand that it invites shareholders to nominate a list of qualified persons to be elected as the Company's directors including proposing an agenda from November 3, 2023, to December 31, 2023, it appears that no shareholder has proposed an agenda or a list of persons to be elected as directors to the Company in any way.

Before the Meeting

The company secretary has informed the meeting that the Company has announced its Personal Data Protection Act policy on the Company's website and will provide a video or photo recording of the meeting for this meeting. In the event that you do not wish the company to publish the meeting pictures that appear on your "personal data," such as images and sounds, please report back to the company to take appropriate steps to protect your privacy.

The company secretary introduces the chairman to the meeting, Associate Professor Dr. Prakrit Tangtisanon, Chairman of the Board of Directors, acts as the chairman of the meeting ("**the Chairman**") according to Article 37 of the Company's Articles of Association and related laws.

Commencement of the Meeting

The Chairman opened the meeting and welcomed the shareholders to attend the 2024 Annual General Meeting of Shareholders, which this year was the third meeting after the Company listed on the Stock Exchange of Thailand on December 24, 2021. The Chairman assigned Ms. Haruethai Sirisinvi boon as company secretary, who served as secretary at today's meeting. ("the Secretary"), then the Chairman therefore assigned the Secretary to inform the number of shareholders, directors, executives, auditors, and service providers of meeting systems and vote counting this time, including how to vote electronically, for the meeting to know.

The secretary informed the meeting that at the beginning of the meeting, there were a total of 31 shareholders and proxies attending the meeting through electronic means, 3 of whom attended the meeting in person and 28 by proxy. The total number of shares is 422,124,200, representing 73.2875 percent, which is more than one-third of the total issued shares of the Company. The quorum was constituted according to Article 36 of the Company's articles of association, and the registration continued.

Board of Directors in Attendance

1. Assoc. Prof. Dr. Prakit Tangtisanon	Chairman of the Board of Directors/ Independent Director and Chairman of the meeting
2. Mr. Mongkol Kasaemsun Na Ayudthaya	Independent Director/ Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
3. Mr. Navaphol Chanjuthaimard	Director and Chairman of the Executive Committee
4. Mrs. Yuphin Chanjuthamard	Director and Chief Executive Officer
5. Ms. Haruethai Sirisinvi boon	Director/ Company secretary and Secretary at the meeting

Board of Directors in Attendance VDO Conference

6. Mr. Apimuk Sukprasit	Independent Director
7. Dr. Amnuay Gajeena	Independent Director

In this regard, there were 7 directors attending the meeting from a total of 7, representing 100% of the total number of directors attending the meeting.

Executives in Attendance

1. Mr.Yuttana Taepangthong Chief Finance Officer

Auditors are from Siam Truth Audit Company Limited

1. Ms. Kornpreeya Soonphiphatsakul

Meeting system and vote counting service provider

1. OJ International Co., Ltd.

Which has been certified according to the information security standards of the conference control system from the Electronic Transactions Development Agency, or ETDA, and to demonstrate transparency and good governance in vote counting.

The Secretary explained voting methods and reported voting results for each agenda item as follows:

Voting method and voting results

1. In voting, it is deemed that 1 share equals 1 vote. Voting for each agenda item will be done openly shareholders or proxies must vote for only one vote, i.e., to approve, disapprove, or abstain. They cannot divide the vote into parts, except in the case of foreign shareholders who appoint a custodian in Thailand who is a stock depository and keeper able to vote separately to approve, disapprove, or abstain at the same time on each agenda by separating the votes to be cast equal to the number of shares held.
2. Vote counting will count from the shareholders who attend the meeting and have the right to vote. Voting can be chosen for each agenda by selecting approve, disapprove or abstain. And then vote through the E-AGM system. When the voting has been submitted. Shareholders will receive a warning message, Successful voting.
3. In counting the votes, the company will take the votes that "disapprove" and "abstain" are deducted from all votes.
4. The resolution was passed according to the requirements for each agenda item as shown in the invitation letter.
5. In the event that the votes are equal, the chairman of the meeting will cast an additional vote as a casting vote.

6. In the event that the shareholders do not vote, the company will be deemed to vote in approval.

Electronic voting method

1. Therefore, since this meeting is a meeting via electronic media, the ballots were not printed for the attendees.

2. To vote, ask the shareholders to go to the E-Voting tab to vote on each agenda item within the specified time (1 minute). Vote for confirmation? Press OK to confirm the vote.

3. In the event that the shareholder wishes to change the vote, this can be done by pressing the new score again. If the agenda has been closed to voting, shareholders will not be able to vote or change the vote. For attendees via mobile devices or tablets, please switch from Zoom back to Chrome to vote in the E-Voting menu.

4. When you have finished voting, please return to the E-meeting window (zoom program) to continue watching the video and audio of the meeting.

5. The system will collect points by counting the total votes from those who voted via E-Voting and those who voted in advance via proxy.

How to submit questions related to the agenda under consideration

1. Go to the Chat menu in the Zoom program to type a message and press the Enter key to send the message to the system.
2. In the event that a shareholder wishes to ask a question in conversation, they can do as follows:
 - Go to the Participant menu below and press the Raise Hand button.
 - When the host calls your name, the staff will open the microphone for you to ask. You will need to press Unmute and open the microphone on your device.
 - In case the shareholder cannot speak through the microphone (within 1 minute), please type your question via the Chat instead so that the moderator will be able to read the questions for the meeting on your behalf.

Upon acknowledgment by the shareholders, the chairman assigned the Secretary to conduct the meeting according to each agenda item as follows:

Agenda 1 To Consider and Certify the Minutes of the General Shareholders' Meeting 2023

The Secretary informed the meeting that The General Shareholders' Meeting 2023 was held on April 26, 2023 and the minutes were prepared and filed with the Stock Exchange of Thailand within 14 days of the Meeting. The details were disclosed on the Company's website.

In this agenda, the Board of Directors proposes that the Meeting to consider and certify the Minutes of the General Shareholders' Meeting 2023, which had been correctly recorded and invited shareholders to ask questions for 1 minute. It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda must be approved by a majority vote of the shareholders who attend the meeting and vote. Then the Secretary asked the shareholders to vote through the e-Voting system for 1 minute.

Resolution The Meeting approved to consider and certify the Minutes of the General Shareholders' Meeting 2023 with a majority votes of the shareholders who attended the meeting and voted as follows:

Approved	422,220,200	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	-
Voided Ballot	0	Votes	0.0000 %
Total	422,220,200	Votes	100.0000 %

Agenda 2 To acknowledge the company's performance of year 2023

The Secretary informed the meeting that the Company had summarized its past performance and various achievements. And the key changes that occurred around the year 2023 appear in the One Report 2023, as well as management's commentary and analysis of the performance for the year ended December 31, 2023, with details as shown in Enclosure 1, summarized as follows:

Important events that happened in the year 2023

Quarter 1/2023

1. Nova Organic Public Company Limited and King Mongkut's Institute of Technology Ladkrabang joined in signing the memorandum of understanding to develop the dietary supplement industry and push for technology to be on par with international standards.
2. New Year's Party 2023.

3. Received the best-selling product award for 6 consecutive years from Watsons Thailand.
4. Support the Opportunity Running Project. On the occasion of the 24th anniversary of Bangkok Pharmacy.

Quarter 2/2023

1. Opening of a new office, Soi Rama 2, Soi 60, to support business expansion and increase personnel.

Quarter 3/2023

1. Open a telesales branch at the Thai Sri Building. Accommodates 34 employees.
2. Provide funding for research studies, “Foundation for the Promotion of Disease Control Research and Development,” for the year 2023.
3. Open a telesales branch at the Phayathai Plaza Building. Accommodates 28 employees.
4. Memorandum Signing Ceremony (MOU) between Nova Organic Public Company Limited and Mae Fah Luang University.

Quarter 4/2023

1. Open a telesales branch at Watcharapol. Accommodates 30 employees.
2. Signing Ceremony of Memorandum of Understanding (MOU) between Nova Organic Public Company Limited and Funnel Health Industry Platform, or “FUNNEL Macau, China, and the company have been hired to produce OEM products, Cordyceps products, and coffee, and there are plans for cooperation to open a pharmacy, Chinese herbs, and traditional Chinese medicine services in Thailand.
3. Progress in cooperation with King Mongkut's Institute of Technology Ladkrabang, such as product projects for athletes.
4. Open the new warehouse.
5. Making a Deal Diligence to invest in Indeem International Company to expand distribution channels in the MLM channel. The deal was completed, and the news was reported to the SET last January.

Products for 2023

Quarter1: (1) Plu Kao Extract mixed with Multi Vitamin B (2) D-Multi Vitamin (3) Black Galingale Extract mixed with Tomato Extract (4) Spirulina Plus Multi-B

Quarter2: (1) Spirulina Cordy Plus Multi-B (2) Instant coffee powder mixed with Cordyceps, Lingzhi extract and Multi-B (3) Kale-Collagen

Quarter3: (1) Vergii Drink Plum flavored (2) Astaxanthin from red algae

Quarter4: (1) Colla Cider S

Business drive for sustainability

Environment, The Company has prepared a report on greenhouse gas emissions, which for the year 2023 has a greenhouse gas emission of 2,594.20 tons of carbon dioxide, which decreased from 2022 by 16%.

Social, The total value of social assistance projects is more than 560,000 baht, for example, 1) Support charity running activities; 2) Clean and paint temples in communities nearby the company; 3) Support research funds from the Department of Disease Control; 4) Support the Kathin at Wang Yen Temple; and 5) Support Children's Day activities nearby the company, etc.

Governance Result of the self-assessment of the committee as a group and the self-assessment results of individual committee members with a full score of 4, for the year 2023, a score of 3.55 points and disclosed the corporate governance policy, including the anti-fraud and corruption policy. and whistle-blowing channels on the Company's website, which will be available in the year 2023. In the past, there was no report of fraud or corruption against the company in any way.

The secretary invited Mr. Yuttana Taepangthong, Chief Financial Officer, to report on the meeting regarding the Company's operating results for the year 2023 as follows:

Statements of Comprehensive Income: The Company's total sales revenue for the year ended 31 December 2023 was 613 million baht, which is decreased 98 million baht or 14 percent from the same period last year. Gross Profit was 257 million bath, 42 percent of sales. Administrative and Selling Expenses were 320 million baht, 52 percent of sales. Net loss was 68 million bath, 11 percent of sales.

In 2023, there was a 14% decrease in sales from the previous year due to the economic recession, resulting in a decrease in the purchasing power of consumers, with sales in all channels declining compared to the previous year. For the telesales channel, it is also the channel that makes the highest sales, representing 60 percent of all channels.

In 2023, sales of the main product, Donutt products, will reach 485 million baht, or 79% of total sales. The proportion of sales increased from 2022 to 68 million baht. For the Livnest group, the next best-selling product, 107 million baht, 18%.

Statements of Financial position: Comparing 2023 and 2022, assets decreased by 268 million baht, representing a decrease of 11%. Liabilities decreased by 30 million baht, or 21%. Shareholders' equity decreased by 137 million baht, representing a decrease of 10%.

The secretary informed the meeting that all of these are overviews of past performance and important changes that occurred around the year 2023 that we intend to treat all groups of stakeholders equally.

In this agenda, the Board of Directors proposes that the Meeting acknowledge the operating results for the year 2023 and invited shareholders to ask questions for 1 minute. It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda is for acknowledgement. Therefore, there was no voting.

Resolution The Meeting acknowledged the company's performance of year 2023.

(Note: This agenda is for acknowledgment. Therefore, voting is not required.)

Agenda 3 To approve the financial statement ended on 31 December 2023

The Secretary informed the Meeting that in order to comply with the law, the company's annual financial statements must be prepared at the end of the Company's fiscal year and arrange for an audit by an auditor before proposing it to the shareholders' meeting for approval. Financial statements for the year ended December 31, 2023, which have been audited and certified by Ms. Kornpreeya Sunphiphatsakul Certified Public Accountant No. 10001, an auditor from Siam Truth Audit Co., Ltd., have been approved by the Audit Committee. The Audit Committee and the Board of Directors have considered that they are correct, complete, and adequate in accordance with generally accepted accounting principles.

The financial statements for the period ended December 31, 2023, as follows: Total Assets 1,358 million baht, Total Liabilities 114 million baht, Total Equity 1,244 million baht, Revenue from sales 613 million baht, Loss for the year 68 million baht or Loss 0.11 bath/share

In this agenda, the Board of Directors proposes that the Meeting approve the financial statement ended on 31 December 2023, and invited shareholders to ask questions for 1 minute.

A question from **Ms. Pawana Thongrattana**, a shareholder attending the meeting in person. From the chat channel:

1) Why have sales decreased in every channel in 2023 compared to 2022?

2) I would like to know the position and target customer of Donutt brand products.

Mr. Navaphol Chanjuthamard Director/Chairman of the Executive Committee, answered that the sales model in the present has changed from modern trade or telesales channels, which are our main channels. It has changed and made us expand to more online channels. At the beginning of last year, it grew according to consumer trends and behavior. As for the target group of the Donut brand, it is a group of women of working age.

A question from Mr. Piyawat Rungthanapirom, a proxy from the chat channel, asking what is the cause of Livnest's sales dropping so much.

Mr. Navaphol Chanjuthamard Director/Chairman of the Executive Committee, answered according to what I had informed the meeting: whether it's the sales of the Donut or Livnest brand, it comes from marketing and advertising media. We also have to look at the value of the investment.

It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda must be approved by a majority vote of the shareholders who attend the meeting and vote. Then the Secretary asked the shareholders to vote through the e-Voting system for 1 minute.

Resolution The Meeting approved the financial statements ended on December 31, 2023 with a majority votes of the shareholders who attended the meeting and voted as follows:

Approved	435,658,500	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	-
Voided Ballot	0	Votes	0.0000 %
Total	435,658,500	Votes	100.0000 %

Agenda 4 To approve the appointment of the auditors and approve the audit fees of year 2024

The Secretary informed the Meeting that to be in compliance with the Public Company Limited Act, B.E. 2535, Section 120, which stipulates that the general meeting of shareholders consider appointing auditors and determining the company's annual audit fee.

The Audit Committee resolved to select Siam Truth Audit Company Limited to be the audit firm for the Company for the years 2024 as Siam Truth Audit Company Limited not only has performed the duties expertly but also has good reputation and performance standard, experiences and expertise in auditing, effective audit procedures and tools as well as good business understanding. When compared to the scope of services offered, workload and the audit fee rate of other listed companies in the same level of business, Siam Truth Audit Company Limited apparently offered appropriate audit fees and the utmost benefits to the company.

The Board requests the shareholders to consider and approve the appointment Siam Truth Audit Company Limited to be the audit firm of the Company and audit fees as follows:

1) The appointment of the auditors for Nova Organic Public Company Limited for the year 2024.

- | | | |
|-------------------|---------------------|-----------------|
| 1. Mr. Bunjong | Pichayaprasat | CPA No. 7147 or |
| 2. Ms. Waraporn | Kanjanarassameechot | CPA No. 9927 or |
| 3. Ms. Kornpreeya | Soonphiphatsakul | CPA No. 10001 |

By requiring one of the auditors to audit and express an opinion on the company's financial statements, it appears in Attachment 2. The list of auditors as proposed does not have any relationship or interest with the company, executives, major shareholders, or related persons of such persons.

2) The audit fee for the year 2024 in the amount of 2,000,000 baht (excluding other related service fees that the company will actually pay) as follows:

In this agenda, the Board of Directors proposes that the Meeting approve the appointment of the auditors and approve the audit fees of year 2024, and invited shareholders to ask questions for 1 minute. It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda must be approved by a majority vote of the shareholders who attend the meeting and vote. Then the Secretary asked the shareholders to vote through the e-Voting system for 1 minute.

Resolution The meeting approved the appointment of Siam Truth Audit Company Limited with Mr. Bunjong Pichayaprasat CPA No. 7147 or Ms. Waraporn Kanjanarassameechot CPA No. 9927 or Ms. Kornpreeya Soonphiphatsakul CPA No. 10001 as the Company's auditor, by requiring one person to audit and express an opinion on the Company's financial statements and approved the audit fees of year 2024 in the amount of

2,000,000 baht, excluding other service fees that the Company will pay accordingly with a majority votes of the shareholders who attended the meeting and voted as follows:

Approved	435,658,500	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	-
Voided Ballot	0	Votes	0.0000 %
Total	435,658,500	Votes	100.0000 %

Agenda 5 To approval of no dividend payment for the Year as ended 31 December 2023

The Secretary informed the Meeting that the company's dividend policy is to pay out no less than 40% of the net profit of the separate financial statements after taxes, legal reserves, and other reserves (if any). However, such dividend payments are subject to change. It depends on the performance.

According to the consolidated financial statements of the company and its subsidiaries, there was a net loss of 68 million baht in 2023, representing a loss of 0.11 baht per share.

In this agenda, the Board of Directors proposes that the Meeting to approval of no dividend payment for the Year as ended 31 December 2023, and invited shareholders to ask questions for 1 minute. It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda must be approved by a majority vote of the shareholders who attend the meeting and vote. Then the Secretary asked the shareholders to vote through the e-Voting system for 1 minute.

Resolution The meeting approved no dividend payment for the operating results of the year 2023 with a majority votes of the shareholders who attended the meeting and voted as follows:

Approved	435,658,500	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	-
Voided Ballot	0	Votes	0.0000 %
Total	435,658,500	Votes	100.0000 %

Agenda 6 To approve the appointment of directors to replace those who will retire by rotation of Year 2024.

The Secretary informed the Meeting that according to the Public Limited Companies Act and Article 18 of the Company's Articles of Association, directors must retire by rotation at the annual general meeting of shareholders at the rate of one-third of the total number of directors. At this annual general meeting of shareholders, there are 2 directors who must retire by rotation as follows:

1. Mr. Prakit Tangtisanon For the position: Chairman of the Board of Director/
Independent Director/ Director of Audit Committee/ Director
of Nomination and Remuneration Committee
2. Ms. Haruethai Sirisinwiboon For the position: Directors

In order to comply with the principles of good corporate governance and transparency. The secretary therefore invited all 2 directors whose terms have expired, as listed above, who are considered stakeholders in this agenda, temporarily leave the meeting for the meeting to consider more freely.

Because the directors whose terms have expired are the chairman and secretary, the Chairman therefore assigned Mr. Mongkol KasemsanNaAyutthaya to act as chairman of the meeting and assigned Miss Suphansa Klinkan, Assistant Company Secretary serve as secretary at meetings and conduct the meeting on a temporary basis.

The Assistant Secretary informed the Meeting that Board of Directors Excluding stakeholders who are directors who retire by rotation, those who have been carefully considered by the Board of Directors and resolved to approve according to the opinion of the Nomination and Remuneration Committee. It is appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of the 2 directors who retired by rotation to be re-elected for another term. As detailed above, the 2 directors who are nominated to be re-elected are qualified according to the Public Limited Companies Act B.E. 2535 and the relevant notification of the Capital Market Supervisory Board. The directors who are nominated as independent directors are able to express their opinions independently and in accordance with the relevant rules.

In this agenda, the Board of Directors proposes that the Meeting approve the appointment of directors to replace those who will retire by rotation of Year 2024, and invited shareholders to ask questions for 1 minute. It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda must be approved by a majority vote of the shareholders who attend the meeting and vote. Then the Assistant

Secretary asked the shareholders to vote through the e-Voting system for 2 minutes. In voting for the election of directors according to Article 17 of the Company's Articles of Association, the meeting will be asked to consider the nominated candidates one by one.

Resolution The meeting approved the appointment of the directors who retired by rotation for the year 2024 to be re-elected for another term, which consists of (1) Mr. Prakrit Tangtisanon and (2) Ms. Haruethai Sirisinvi boon as directors of the company with the majority votes of the shareholders who attended the meeting and voted as follows:

6.1) To appoint Mr. Prakrit Tangtisanon as the re-election company's director with the following votes:

Approved	435,658,500	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	-
Voided Ballot	0	Votes	0.0000 %
Total	435,658,500	Votes	100.0000 %

6.2) To appoint Ms. Haruethai Sirisinvi boon as the re-election company's director with the following votes:

Approved	435,658,500	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	-
Voided Ballot	0	Votes	0.0000 %
Total	435,658,500	Votes	100.0000 %

The Assistant Secretary invited all 2 directors back to the meeting again.

Agenda 7 To approve the remuneration of the Board of Directors of Year 2024

The Secretary informed the Meeting that according to Article 23 of the Company's Articles of Association, which stipulates that the directors of the Company receive remuneration and/or benefits as the shareholders' meeting will consider and vote. The Board requests the shareholders to approve the remuneration of the company's directors and sub-committees annually and for the year 2024 at the same rate. According to the proposal of the Nomination and Remuneration Committee, which considered the suitability of the scope of

duties and responsibilities, company performance as well as comparison information with leading companies on the Stock Exchange of Thailand and in the same industry carefully the details of the directors' remuneration for the year 2024 are as follows:

Position	Fee (Baht / Person / Time) 2024 (This year)
Board of Directors	
- Chairman of the Board of Directors	30,000
- Directors	20,000
Audit Committee	
- Chairman of Audit Committee	25,000
- Member of Audit Committee	20,000
Nomination & Remuneration Committee	
- Chairman of Nomination & Remuneration Committee	25,000
- Member of Nomination & Remuneration Committee	20,000

** Executive Directors shall not be entitled to receive the above director remunerations. The meeting approved by a vote of no less than two-thirds (2/3) of the shareholders who attended the meeting.

In this agenda, the Board of Directors proposes that the Meeting approve the remuneration of the Board of Directors of Year 2024, and invited shareholders to ask questions for 1 minute. It turned out that no shareholders wanted to ask questions or make any additional comments. This agenda must be approved by a vote of no less than two-thirds of the shareholders who attend the meeting. Then the Secretary asked the shareholders to vote through the e-Voting system for 1 minutes.

Resolution The meeting approved the remuneration of the Company's Directors of Year 2024, recommended by the Remuneration Committee and endorsed by the Board of Directors with a vote of no less than two-thirds of the shareholders who attend the meeting as follows.

Approved	435,658,500	Votes	100.0000 %
Disapproved	0	Votes	0.0000 %
Abstained	0	Votes	0.0000 %
Voided Ballot	0	Votes	0.0000 %
Total	435,658,500	Votes	100.0000 %

Agenda 8 Other Matters (if any)

The Secretary informed the Meeting that this agenda was set for shareholders to ask questions and/or give opinions to the Board of Directors (if any) and/or to the Board of Directors to clarify answer the questions from shareholders: There will be no other matters to be presented to the meeting for approval and no resolution will be cast on this agenda.

Therefore, the management was invited to answer questions at the shareholders' meeting which was sent into the chat channel of the meeting system as follows:

Mr.Piyawat Rungtanapirom, shareholders and proxies has asked a total of 2 questions, which are as follows:

1. In 2024, will the company be able to turn around operations into profits? What is the company's forecast for sales trends and operating results this year?
2. What is the progress from investing in Indeem International and Nutrition Plus? What is the current level of cooperation? And in what period will investing in both companies affect the company's operating results?

Mr. Navaphol Chanjuthamard, The Chairman of the Executive Committee clarified as follows:

1. Regarding turning around in 2024, if we still use the same strategy, you may not be able to turn around. Therefore, a new business strategy must be added as well. However, I am confident that we will definitely lose less. As for new online channels such as TikTok, I still don't dare to confirm whether they will come back positive. But I think we will have more hope when investing in new businesses. As the shareholder asked in point 2,.
2. Progress of Nutrition Plus or Moove. Now we have worked with Moove a lot. The scheduled release of Moove's products in 7-11 is around the early part of December 2024, so the feedback that comes back to the company will probably be next year. But during this time, we have also developed a new product in the form of a powder, which has already been registered. There will be a total of 2 formulas, planned for release around June and July 2024, and we have plans to expand into the cosmetics business. Using mainly online channels, we should see clarity in the second half of this year. As for Indeem, they have already begun to bring products onto the

Planlan platform. Including contract production and providing warehouse services with Indeem as well.

Ms. Raksina Phromchot, shareholder and proxy, inquired as follows:

Thai Investors Association, there is a policy presented to listed companies in the Stock Exchange of Thailand Organize general/extraordinary shareholder meetings in the form of On-site meeting and Online simultaneously or called Hybrid to conveniently meet, communicate and ask questions between shareholders, executives and the Board of Directors, which is consistent with circular letter of The Securities and Exchange Commission (SEC) at SEC.NR. (W) 2/2024, subject: Requesting cooperation regarding holding a general meeting of shareholders, dated January 10, 2024, would like to bring propose for you to consider the proposal for organizing a Hybrid meeting according to the policy of the Thai Investors Association above.

The secretary clarified that as for organizing this Hybrid meeting, the management has already considered it and will be considered for use in the next meeting.

Mr. Nattaphon Songphonprasert Shareholders and Proxies Inquire as follows:

New marketing approaches in online channels such as TikTok will be the same product group or launching a new product group. And what sales target do you expect from this channel?

Mr. Navaphol Chanjuthamard, The Chairman of the Executive Committee clarified as follows:

Initially, we will probably start working on the same products that we already have. And there are plans to launch a new brand as well. As for expectations, they will continue to evolve and have started to live too.

There were no further questions or suggestions from shareholders. The secretary informed the meeting that after this year's 2024 Annual General Meeting of Shareholders is completed, the company will publish the minutes of the meeting in both Thai and English on the company's website and notify through the information dissemination system of the Stock Exchange of Thailand within 14 days. If shareholders have questions or opinions, they can contact the Secretary within May 31, 2024 for the Company to continue to collect. If there is no amendment or objection, the Company assumes that you have certified the minutes of this meeting.

All 8 agenda items have been completed. The secretary then invited the chairman to close the meeting.

The Chairman closed the meeting by informing the meeting that the Board of Directors, the management and employees of Nova Organic Public Company Limited, or NV, would like to thank the

shareholders for their continued support of NV, including taking the time to attend the meeting and comment on various matters that are beneficial to NV's business today. And requests to close the meeting.

At the close of the meeting, there were a total of 34 shareholders and proxies attending the meeting through electronic means, 4 attending in person, and 30 proxies, totaling 435,658,500 shares. representing 75.6372 percent

Closed the meeting at 14.42 hrs.

(Mr. Prakit Tangtisanon)
Chairman of the meeting