

Announcement of Nirvana Development Public Company Limited

Re: Change of Company's name and seal and decrease of authorised capital by canceling unsold shares

Dated 26 April 2023

Pursuant to that the 2023 Annual General Meeting of Shareholders of Nirvana Daii Public Company Limited (the "Company"), held on April 21, 2023, had approved 1) the decrease of authorised capital of the Company from the existing authorised capital of Baht 1,775,750,021 to Baht 1,750,749,256 by canceling unsold shares in the amount of 25,000,765 shares with the par value of Baht 1.00 per share; and 2) the change of Company's name and seal, which details are as follows:

| Details | Previous | New |
|--------------|---|---|
| Thai Name | บริษัท เนอวานา ไดอิ จำกัด (มหาชน) | บริษัท เนอวานา ดีเวลลอปเม้นท์ จำกัด (มหาชน) |
| English Name | Nirvana Daii Public Company Limited | Nirvana Development Public Company Limited |
| Seal |  |  |

Please be informed that the Company has completed the registration of the decrease of authorised capital and change of the Company's name and seal with the Department of Business Development, Ministry of Commerce on 24 April 2023.

It is hereby announced for the information of the general public.

Yours Faithfully,

Mr. Sornsak Somwattana

Chief Executive Officer

Nirvana Development Public Company Limited