



Announcement of Nirvana Development Public Company Limited  
Subject Announcement the change of paid-up capital

17 July 2023

Subject: To notify the change of paid-up capital

To The Shareholders of Nirvana Development Public Company Limited

Pursuant to that 2022 Annual General Meeting of shareholders of Nirvana Development Public Company Limited (the "Company") had approved the issuance of the Warrants to Purchase the Newly Issued Ordinary Shares of Nirvana Development Public Company Limited No. 2 (the "NVD-W2") in an amount of not exceeding 86,287,501 units, to be allocated to the existing shareholders of the Company proportionately to their respective shareholdings (Rights Offering)

The Company wishes to inform that on 30th June 2023 the Company has received the notification of the intention to exercise the NVD-W2 in the amount of 1,259 units from the shareholder whereas the Company has completed the issuance of 1,281 ordinary shares as per the exercising of NVD-W2 to the shareholder as well as the registration of the increase of paid-up capital with respect to such ordinary shares. As of the date hereof, the paid-up capital of the Company is in an amount of Baht 1,553,175,537 divided into 1,553,175,537 ordinary shares with a par value of Baht 1 each.

Please be informed accordingly.

Yours Faithfully,

( Mr. Sornsak Somwattana )

Chief Executive Officer

**NIRVANA DEVELOPMENT PLC.**

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