



**(Translation)**

Ref. No. NVD-CSR-2501018

24 January 2025

Re: To notify the decrease of authorized capital by canceling the unissued authorized ordinary shares

To: Shareholders of Nirvana Development Public Limited Company

Pursuant to that the Extraordinary General Meeting of Shareholders No.1/2025 of Nirvana Development Public Company Limited held on 24 January 2025 has approved the decrease of the Company's authorized capital by Baht 172,573,712, from the existing authorized capital of Baht 1,750,749,256 to Baht 1,578,175,544, by canceling the unissued authorized ordinary shares, totaling of 172,573,712 shares with a par value of Baht 1 per share.

The Company wishes to inform you that the registration of the decrease of the Company's authorized capital has been completed.

Please be informed accordingly.

Yours Faithfully,

(Mr. Sornsak Somwattana)

Chief Executive Officer

Nirvana Development Public Company Limited

**NIRVANA DEVELOPMENT PLC.**

343/351 PRASERT-MANUKITCH ROAD, NUANCHAN, BUENGKUM, BANGKOK 10230 T.: (+66) 2 105 6789