



Ref. No.NVD-CSR2605071

5 May 2026

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 2026 Annual General Meeting of Shareholders of Nirvana Development Public Company Limited held on April 24, 2026 has approved the decrease of the Company's authorized capital from the existing authorized capital of Baht 1,888,810,652 (One thousand eight hundred and eighty-eight million, eight hundred and ten thousand, six hundred and fifty-two Baht) to Baht 1,876,901,547 (One thousand eight hundred and seventy-six million nine hundred and one thousand five hundred and forty-seven Baht), by canceling the unissued authorized ordinary shares, totaling of 11,909,105 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 on 5 May 2026.

Please be informed accordingly.

Yours Faithfully,

(Mr. Sornsak Somwattana)
Chief Executive Officer

NIRVANA DEVELOPMENT PLC.

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