

Information on the total number of shareholders, with regards to which the Company has suspended the serving of meeting or absentee voting notices and/or voting ballots, as well as the payment of dividends; information on the proportion of shares they hold in the Company's authorized capital and in the total number of the Company's voting shares

NOVATEK's Board of Directors has not passed resolutions to:

- suspend the serving of meeting or absentee voting notices, for the general meeting of shareholders to pass resolutions, and/or the serving of voting ballots;
- suspend the payment of declared dividends to NOVATEK's shareholders.