



บริษัท เอ็นอีพี อสังหาริมทรัพย์และอุตสาหกรรม จำกัด (มหาชน)  
NEP REALTY AND INDUSTRY PUBLIC COMPANY LIMITED  
Public Company Registration No. 0107537000831



Ref: NEP034/2020

August 4, 2020

Subject: Disclosure of the minutes of 2020 Annual General Meeting of Shareholders on the Company's website  
To: President  
The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Thursday, July 23, 2020 at 10.30 a.m. at the Ballroom A Room, 7<sup>th</sup> Floor, The Westin Grande Sukhumvit Hotel, No. 259, Soi Sukhumvit 19, Sukhumvit Road, Klongtoey Nue Sub-district, Wattana District, Bangkok.

The Company has disclosed the minutes on the Company's website [www.nep.co.th](http://www.nep.co.th) since August 4, 2020 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr.Weerachart Lohsiri)

Managing Director