



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



Ref: NEP004-2018

January 25, 2018

Subject: Disclosure of the Extraordinary General Meeting of Shareholders No. 1/2018 on
the Company's Website
To: President
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2018 of NEP Realty and Industry Public Company Limited ("The Company") held on Thursday, January 18, 2018 at 10.30 a.m. at Arnoma Grand, 3rd floor, Rajdamri Road, Pathumwan, Bangkok.

The Company has disclosed the minutes on the company's website www.nep.co.th since January 25, 2018 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr.Vee Worasakyotin)
Managing Director