



Ref: NEP055-2018

April 26, 2018

Subject: Resolutions of the 2018 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2018 Annual General Meeting of Shareholders on Thursday, April 26, 2018 at Arnoma Grand Room, 3rd Floor, Arnoma Hotel, Rajdamri Road, Pathumwan, Bangkok. There were 337 shareholders present at the meeting either in person or by proxy, totally 1,318,638,512 shares or equal to 56.71% of total paid-up shares of the Company. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2018 was held on Thursday, January 18, 2018.

The result of the vote was as follows:

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,330,070,176 | shares equivalent to | 100.0000% |
| Disapproved | 0 | shares equivalent to | 0.0000% |
| Abstained | 50,000 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,330,120,176 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 11,481,664 shares was present.)

2. Acknowledge the operating results of the Company for the year 2017
3. Approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2017 which were audited by the Company’s auditor.

The result of the vote was as follows:

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,107,861 | shares equivalent to | 100.0000% |
| Disapproved | 0 | shares equivalent to | 0.0000% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,107,861 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 987,685 shares was present.)

4. Approve the omission of dividend for the year 2017

The result of the vote was as follows:

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,113,862 | shares equivalent to | 99.9962% |
| Disapproved | 50,000 | shares equivalent to | 0.0037% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,163,862 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 56,001 shares was present.)

5. Approved to appoint Lieutenant General Chiraphat Malai to be an Independent Director and Approved the re-appointment of (1) Pol.Gen. Somchai Vanichsenee (2) General Sa-Ngiam Sawangkawat (3) Mr.Nipit Arunvongse Na Ayudhya (4) Mr.Vee Worasakyotin, the retiring directors as the Company. The meeting has considered and approved the appointment of these persons. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Pol.Gen. Somchai Vanichsenee

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,193,982 | shares equivalent to | 99.9996% |
| Disapproved | 5,000 | shares equivalent to | 0.0003% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,198,982 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 35,120 shares was present.)

(2) General Sa-Ngiam Sawangkawat

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,192,982 | shares equivalent to | 99.9995% |
| Disapproved | 6,000 | shares equivalent to | 0.0004% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,198,982 | shares equivalent to | 100.0000% |

(Note: For this agenda item, there had no additional shareholder.)

(3) Mr.Nipit Arunvongse Na Ayudhya

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,193,982 | shares equivalent to | 99.9996% |
| Disapproved | 5,000 | shares equivalent to | 0.0003% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,198,982 | shares equivalent to | 100.0000% |

(Note: For this agenda item, there had no additional shareholder.)

(4) Mr.Vee Worasakyotin

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,193,982 | shares equivalent to | 99.9996% |
| Disapproved | 5,000 | shares equivalent to | 0.0003% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,198,982 | shares equivalent to | 100.0000% |

(Note: For this agenda item, there had no additional shareholder.)

(5) Lieutenant General Chiraphat Malai

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,193,982 | shares equivalent to | 99.9996% |
| Disapproved | 5,000 | shares equivalent to | 0.0003% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,198,982 | shares equivalent to | 100.0000% |

(Note: For this agenda item, there had no additional shareholder.)

6. Approved to appoint Miss Orayaporn Karnchanachari to be new Director

The result of the vote was as follows:

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,249,249 | shares equivalent to | 100.0000% |
| Disapproved | 0 | shares equivalent to | 0.0000% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,249,249 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 50,267 shares was present.)

7. Resolved to approve the Director Remuneration for 2018 as the meeting fee and salary amounting to Baht 6 million and no bonus payment shall be made to the board members.

The result of the vote was as follows:

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,249,349 | shares equivalent to | 100.0000% |
| Disapproved | 0 | shares equivalent to | 0.0000% |
| Abstained | 0 | shares equivalent to | 0.0000% |
| Voided Ballot | 0 | shares equivalent to | 0.0000% |
| Total | 1,331,249,349 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 100 shares was present.)

8. Resolved to approve the appointment of Mr. Peradate Pongsathiansak, CPA License No. 4752 or Miss Wannisa Ngambuathong, CPA License No. 6838 or Mr. Thanawut Piboonsawat, CPA License No. 6699, of Dharmniti Auditing Co., Ltd. will be the auditors of the Company for the year 2018 with the auditor remuneration of Baht 1,130,000.

The result of the vote was as follows:

| | | | |
|---------------|---------------|----------------------|-----------|
| Approved | 1,331,251,636 | shares equivalent to | 100.0000% |
| Disapproved | 0 | shares equivalent to | 0.0000% |
| Abstained | 0 | shares equivalent to | - |
| Voided Ballot | 0 | shares equivalent to | - |
| Total | 1,331,251,636 | shares equivalent to | 100.0000% |

(Note: For this agenda item, an additional shareholders with 2,287 shares was present.)

Please be informed accordingly and kindly disseminate the information herein to the public investors.

Yours sincerely,

Mr. Vee Worasakyothin

Managing Director