



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



Ref: NEP059-2018

May 9, 2018

Subject: Disclosure of the 2018 Annual General Meeting of Shareholders on the  
Company's Website

To: President  
The Stock Exchange of Thailand

With reference to the 2018 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Thursday, April 26, 2018 at 10.30 a.m. at Arnoma Grand, 3<sup>rd</sup> floor, Rajdamri Road, Pathumwan, Bangkok.

The Company has disclosed the minutes on the company's website [www.nep.co.th](http://www.nep.co.th) since May 9, 2018 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr.Vee Worasakyotin)

Managing Director