



Ref.NEP009-2019

February 28, 2019

Subject: Schedule of the 2019 Annual General Meeting of Shareholders, Appointment of new director and No Dividend Payment

To: President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to inform the resolutions passed by the Board of Directors Meeting no. 2/2019 held on February 28, 2019. The resolutions are as follows:

1. Approved the statement of financial position and statement of comprehensive income for the fiscal year 2018 ended December 31, 2018 which were audited by the Company’s auditors and proposed to the Shareholders’ Meeting for further consideration and approval.
2. Resolved to propose to the Shareholders’ Meeting for no dividend payment for the year 2018 because the Company had loss in 2018.
3. Resolved to propose to the Shareholders’ Meeting to approve the re-election of the directors namely, 1) Dr. Warotai Kosolpisitkul 2) Mr. Narong Phaholvej 3) Mrs. Chantira Srimoungpan, to be directors for another term.
4. Resolved to propose to the Shareholders’ Meeting to approve the appointment of Mr. Weerachart Lohsiri and Mrs. Thicomporn Chai-iam to be the Company’s directors for 2 more positions. The number of directors of the company will total 12 persons.
5. Resolved to propose to the Shareholders’ Meeting to approve the director remuneration for the year 2019 according to the recommendation of the Nomination and Remuneration Committee that the compensation should be paid in form of monthly compensation and meeting allowance in the amount of Baht 6 million and no bonus payment for 2018 shall be made to the board members.
6. Resolved to propose to the Shareholders’ Meeting to appoint Mr. Peradate Pongsathiansak CPA License No. 4752 or Ms. 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 2019 with the auditors' remuneration of Baht 1,150,000.

7. Resolved to call the 2019 Annual General Meeting of Shareholders on April 22, 2019 at 10.30 a.m. at Arnoma Grand Room, 3rd Floor, Arnoma hotel, Rajdamri Road, Pathumwan, Bangkok with the agenda as follows:

- Agenda 1 The matter to be informed by the chairman of the board of directors
- Agenda 2 To adopt the minutes of the 2018 Annual General Meeting of Shareholders
- Agenda 3 To acknowledge the operating results of the Company for the year 2018
- Agenda 4 To approve the statement of financial position and statement of comprehensive income for the fiscal year 2018 ended December 31, 2018
- Agenda 5 To approve the omission of dividends for the year 2018
- Agenda 6 To approve the election of directors replacing those who retired by rotation
- Agenda 7 To consider and approve the appointment of new director
- Agenda 8 To approve the fixing of the remuneration of directors for the year 2019
- Agenda 9 To approve the appointment of the Company's auditor and the auditor's remuneration for the year 2019
- Agenda 10 To consider other matters (if any)

8. Resolved to schedule the record date for the right of shareholders to attend the 2019 Annual General Meeting of the Shareholders on March 15, 2019.

Please be informed accordingly.

Yours sincerely,

Mr. Saton Samerphark
Managing Director