



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



Ref: NEP013-2562

March 11, 2019

Subject: Publication of the Invitation to the 2019 Annual General Meeting of Shareholders
on the Company's Website

To: President
The Stock Exchange of Thailand

Whereas the Board of Directors of NEP Realty and Industry Public Company Limited ("the Company") resolved to call the 2019 Annual General Meeting of Shareholders on Monday, April 22, 2019 at 10.30 hrs., at Arnoma Grand, 3rd Floor, Arnoma Hotel, Rajdamri Road, Pathumwan, Bangkok. Thus, the Company would like to advise that the invitation to the 2019 Annual General Meeting of Shareholders together with enclosures will be available on the Company's website at www.nep.co.th from March 11, 2019 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

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

Yours sincerely,

Mr. Saton Samerphark
Managing Director