



Ref: NEP018-2019

April 22, 2019

Subject: Resolutions of the 2019 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2019 Annual General Meeting of Shareholders on Monday, April 22, 2019 at Arnoma Grand Room, 3rd Floor, Arnoma Hotel, Rajdamri Road, Pathumwan, Bangkok. There were 257 shareholders present at the meeting either in person or by proxy, totally 1,295,530,045 shares or equal to 55.7127% 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 2018 Annual General Meeting of Shareholders was held on Thursday, April 26, 2018.

The result of the vote was as follows:

Approved	1,496,698,609	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	-
Voided Ballot	0	shares	equivalent to	-

(Note: For this agenda item, an additional shareholders with 201,168,564 shares was present.)

2. Acknowledge the operating results of the Company for the year 2018
3. Approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2018 which were audited by the Company’s auditor.

The result of the vote was as follows:

Approved	1,548,449,471	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	-
Voided Ballot	0	shares	equivalent to	-

(Note: For this agenda item, an additional shareholders with 51,750,862 shares was present.)

4. Approve the omission of dividend for the year 2018

The result of the vote was as follows:

Approved	1,548,469,572	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	-
Voided Ballot	0	shares	equivalent to	-

(Note: For this agenda item, an additional shareholders with 20,101 shares was present.)

5. Approved the re-appointment of (1) Dr. Warotai Kosolpisitkul (2) Mr. Narong Phaholvej (3) Mrs. Chantira Srimoungpan, to be directors for another term. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Dr. Warotai Kosolpisitkul

Approved	1,548,587,707	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(Note: For this agenda item, an additional shareholders with 118,135 shares was present.)

(2) Mr. Narong Phaholvej

Approved	1,548,587,707	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

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

(3) Mrs. Chantira Srimoungpan

Approved	1,548,587,707	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

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

6. Approved to appoint 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 positions.

The result of the vote was as follows:

(1) Mr. Weerachart Lohsiri

Approved	1,548,794,273	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(Note: For this agenda item, an additional shareholders with 206,566 shares was present.)

(2) Mrs. Thicomporn Chai-iam

Approved	1,548,794,273	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

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

7. Resolved to approve the Director Remuneration for 2019 to 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.

The result of the vote was as follows:

Approved	1,548,794,773	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	-

(Note: For this agenda item, an additional shareholders with 500 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 1,150,000.

The result of the vote was as follows:

Approved	1,548,794,773	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

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

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

Yours sincerely,

Mr. Saton Samerphark
Managing Director