



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



Ref: NEP020-2019

April 29, 2019

Subject: Disclosure of the 2019 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

With reference to the 2019 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Monday, April 22, 2019 at 10.30 a.m. at Arnoma Grand, 3rd floor, Rajdamri Road, Pathumwan, Bangkok.

The Company has disclosed the minutes on the company's website www.nep.co.th since April 29, 2019 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr.Saton Samerphark)

Managing Director