



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



Ref: NEP017/2020

April 1, 2020

Subject: The postponement of the 2020 Annual General Meeting of Shareholders and no dividend payment
To: The President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) hereby announces the resolution of the Board of Directors No.2/2020 on Wednesday, February 26, 2020 regarding the omission of dividend payment and the schedule of the 2020 Annual General Meeting of Shareholders on Tuesday, April 21, 2020 at 10.30 a.m. at Arnoma Grand Room, 3rd Floor, Arnoma hotel, Rajdamri Road, Pathumwan, Bangkok, in consideration with important agendas.

As the outbreak of the Coronavirus 2019 (“COVID-19”) in Thailand has grown more severe and the government has requested that private sector carefully consider activities involving gathering, which may promote person-to-person transmission of the virus, the Company has been closely monitoring the situation, is deeply concerned for the safety and wellbeing of meeting attendees that even the stringent precautionary measures that the Company has put in place may not be sufficiently reduce the risk. In addition, given the volatility of the situation, it is virtually impossible to predict its future development.

The Board of Directors’ Meeting No.4/2020 on Wednesday, April 1, 2020 resolved to postpone the 2020 Annual General Meeting of Shareholders indefinitely by cancelling the date and agenda items of the meeting which was previously scheduled on Tuesday, April 21, 2020, as well as cancelling the record date for the right of shareholders to attend the 2020 Annual General Meeting of Shareholders previously specified on Thursday, March 12, 2020 and no dividend payment according to the resolution of the Board of Directors’ Meeting No.2/2020 held on Wednesday, February 26, 2020. Such postponement will not cause any significant effect to the Company’s business operation.

However, the Board of Directors will subsequently determine the agenda items of the 2020 Annual General Meeting of Shareholders, the record date for the right of shareholders to attend the 2020 Annual

General Meeting of Shareholders and the date of the 2020 Annual General Meeting of Shareholders, when the situation is resolved and appropriate. The shareholders will be noticed accordingly.

The Company apologized for the notice of this announcement on the postponement of the 2020 Annual General Meeting of Shareholders due to the ongoing and ever-changing situation. The Company will closely monitor the epidemic of COVID-19, including consideration of alternatives to the Annual General Meeting of Shareholders by any other method required by law and in order to hold the meeting of shareholders promptly.

Please be informed accordingly.

Yours sincerely,

(Mr. Weerachart Lohsiri)
Managing Director