



Ref.NEP028/2020

June 19, 2020

Subject: Notification of the Change of the Meeting Venue for the 2020 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Referring to the resolution of the Board of Directors No. 6/2020 of NEP Realty and Industry Public Company Limited (“the Company”) held on June 10, 2020, resolved to convene the 2020 Annual General Meeting of Shareholders (“2020 AGM”) on Thursday, July 23, 2020 at 10.30 a.m. at Arnoma Grand Room, 3rd Floor, Arnoma hotel, Rajdamri Road, Pathumwan, Bangkok. The aforementioned Board of Directors also authorized the Managing Director to have the authority to approve and schedule the details of the new 2020 AGM if there are any changes, for example, specify the meeting date, meeting venue as permissible by the law.

Due to the Company is unable to arrange the meeting at the mentioned venue. The Company hereby inform the change of the meeting venue of the 2020 AGM to be held at **the Ballroom A Room, 7th Floor, The Westin Grande Sukhumvit Hotel, No. 259, Soi Sukhumvit 19, Sukhumvit Road, Klongtoey Nue Sub-district, Wattana District, Bangkok.**

In this regard, the meeting will be held at the same date and time on Thursday, July 23, 2020 at 10.30 a.m. with the agendas as already informed.

Please be informed accordingly.

Yours sincerely,

Mr. Weerachart Lohsiri
Managing Director