



Ref: NEP032/2020

July 23, 2020

Subject: Resolutions of the 2020 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2020 Annual General Meeting of Shareholders on Thursday, July 23, 2020 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. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the 2019 Annual General Meeting of Shareholders was held on Monday, April 22, 2019.

The result of the vote was as follows:

Approved	1,525,712,829	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 94,633,010 shares was present.)

2. Acknowledge the operating results of the Company for the year 2019
3. Approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2019 which were audited by the Company’s auditor.

The result of the vote was as follows:

Approved	1,525,868,046	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 155,217 shares was present.)

4. Approve the omission of dividend for the year 2019

The result of the vote was as follows:

Approved	1,525,921,176	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 53,130 shares was present.)

5. Approved the re-appointment of (1) Lt. Gen. Chirapat Malai (2) Mr. Pairoj Sanyadechakul (3) Ms. Nipha Lamchiekdes (4) Ms. Orayaporn Karnchanachari to be directors for another term. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Lt. Gen. Chirapat Malai

Approved	1,525,922,642	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 1,466 shares was present.)

(2) Mr. Pairoj Sanyadechakul

Approved	1,525,922,642	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) Ms. Nipha Lamchiekdes

Approved	1,525,922,642	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.)

(4) Ms. Orayaporn Kanchanachari

Approved	1,525,922,642	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. Resolved to approve the Director Remuneration for 2020 to be paid in form of monthly compensation and meeting allowance in the amount of Baht 6 million and no bonus payment for 2019 shall be made to the board members.

The result of the vote was as follows:

Approved	1,526,439,508	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 516,866 shares was present.)

7. Resolved to approve the appointment of Ms. Chutinant Kopraserthaworn, CPA License no. 9201 or Ms. Chotima Kitsirakorn, CPA License no. 7318 or Ms. Wannisa Ngambuathong, CPA License no. 6838, 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	1,526,439,508	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. Weerachart Lohsiri
Managing Director