



Ref: NEP018/2021

April 22, 2021

Subject: Resolutions of the 2021 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2021 Annual General Meeting of Shareholders on Thursday, April 22, 2021 by the electronic means (E-AGM) which broadcasted from the Academy 1 meeting room, 4th floor, Pearl Bangkok Building, No. 1117 Phaholyothin Road, Samsen Nai Subdistrict, Phayathai District 10400. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the 2020 Annual General Meeting of Shareholders was held on Thursday, July 23, 2020.

The result of the vote was as follows:

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

2. Acknowledged the operating results of the Company for the year 2020
3. Resolved to approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2020 which were audited by the Company’s auditor.

The result of the vote was as follows:

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

4. Resolved to approve the omission of dividend for the year 2020

The result of the vote was as follows:

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

5. Resolved to approve the re-appointment of (1) Pol. Gen. Somchai Vanishsenee (2) Mr. Nipit Arunvongse Na Ayudhya (3) Mr. Suthiporn Chandawanich to be directors for another term. The

resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Pol. Gen. Somchai Vanichsenee

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(2) Mr. Nipit Arunvongse Na Ayudhya

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(3) Mr. Suthiporn Chandawanich

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

6. Resolved to approve the Director Remuneration for 2021 to be paid in form of monthly compensation and meeting allowance in the amount of Baht 6 million and no bonus payment for 2020 shall be made to the board members.

The result of the vote was as follows:

Approved	1,245,304,459	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	-

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 Dhamniti Auditing Co., Ltd. will be the auditors of the Company for the year 2021 with the auditor remuneration of Baht 1,150,000.

The result of the vote was as follows:

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

8. Resolved to approve the change of the utilization objectives of the capital increase received from the sales of newly issued ordinary shares under the private placement scheme (PP). The Company will allocate a credit line from the objective to invest in the construction of a warehouse in the

amount of Baht 35.00 million and debt repayment of Baht 7.13 million to be used as working capital. The objective of using fund for working capital increased from Baht 81.30 million to Baht 123.43 million. The details of the changes are as follows:

Unit: Baht million

No.	Fund Using Objectives (New)	Amount after change objectives	Duration
1	Invest in machinery Phase 2	40.00	2021
2	Working Capital	123.43	2021 - 2022
3	Invest in Warehouse Building	-	-
4	Debt Repayment	22.87	-
	Total	186.30	

The result of the vote was as follows:

Approved	1,245,304,459	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

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

Yours sincerely,

Mr. Weerachart Lohsiri
Managing Director