



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



Ref: NEP019/2021

May 5, 2021

Subject: Disclosure of the Minutes of 2021 Annual General Meeting of Shareholders on the Company's website  
To: President  
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Thursday, April 22, 2021 at 10.30 a.m. by the electronic means (E-AGM) only, 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 has disclosed the minutes on the Company's website [www.nep.co.th](http://www.nep.co.th) since May 5, 2021 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr. Weerachart Lohsiri)

Managing Director