



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



Ref: NEP057-2559

April 8, 2016

Subject : Resolutions of the 2016 Annual General Meeting of Shareholders
To : President
The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2016 Annual General Meeting of Shareholders on April 8, 2016 at Arnoma Grand Room, 3rd Floor, Arnoma Hotel, Rajdamri Road, Pathumwan, Bangkok. There were 343 shareholders present at the meeting either in person or by proxy, totally 672,086,936 shares or equal to 46.4653% of total paid-up shares of the Company. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the Annual General Meeting of Shareholders of the year 2015 held on April 9, 2015.

The result of the vote was as follows:

Approved	673,313,696	shares equivalent to	99.9934%
Disapproved	0	shares equivalent to	0.0000%
Abstained	44,000	shares equivalent to	0.0065%
Voided ballot	0	shares equivalent to	0.0000%
Total	673,357,696	shares equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 1,270,760 shares was present)

2. Acknowledged the operating results of the Company for the year 2015
3. Approved the statement of financial position and statement of comprehensive income for the fiscal year ending December 31, 2015 which were audited by the Company's auditor.

The result of the vote was as follows:

Approved	674,485,889	shares equivalent to	99.9931%
Disapproved	0	shares equivalent to	0.0000%
Abstained	46,000	shares equivalent to	0.0068%
Voided ballot	0	shares equivalent to	0.0000%
Total	674,531,889	shares equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 1,174,193 shares was present)

4. Approved the non-issuance of dividend for the year 2015.

The result of the vote was as follows:

Approved	674,486,189	shares	equivalent to	99.9931%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	46,000	shares	equivalent to	0.0068%
Voided ballot	0	shares	equivalent to	0.0000%
Total	674,532,189	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 300 shares was present)

5. Approved the appointment of (1) Gen. Akaradej Sasriprapha (2) Ms. Sirasa Kanpittaya, to be the director of the Company. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Gen. Akaradej Sasriprapha

Approved	658,615,989	shares	equivalent to	99.9930%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	46,000	shares	equivalent to	0.0069%
Voided ballot	0	shares	equivalent to	0.0000%
Total	658,661,989	shares	equivalent to	100.0000%

In this regard, the numbers of votes of Gen. Akaradej Sasriprapha who benefit on this agenda totaled 16,000,000 votes were not included.

(Note: For this agenda item, an additional shareholder with 129,800 shares was present)

(2) Ms. Sirasa Kanpittaya

Approved	674,621,189	shares	equivalent to	99.9931%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	46,000	shares	equivalent to	0.0068%
Voided ballot	0	shares	equivalent to	0.0000%
Total	674,667,189	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 5,200 shares was present)

6. Resolved to approve the Director Remuneration for 2016 as the meeting fee and salary amounting to Baht 7.27 million.

The result of the vote was as follows:

Approved	674,621,189	shares	equivalent to	99.9931%
Disapproved	0	shares	equivalent to	0.0000%

Abstained	46,000	shares	equivalent to	0.0068%
Voided ballot	0	shares	equivalent to	0.0000%
Total	674,667,189	shares	equivalent to	100.0000%

7. Resolved to approve the appointment of Mr. Peradate Pongsathiansak, CPA License No. 4752 or Ms. Wannisa Ngambuathong, CPA License No. 6838 or Mr. Thanawut Piboonsawat, CPA License No. 6699, of Dharmniti Auditing Co., Ltd. will be the auditors of the Company for the year 2016 with the auditor remuneration of Baht 1,080,000.

The result of the vote was as follows:

Approved	674,621,189	shares	equivalent to	99.9931%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	46,000	shares	equivalent to	0.0068%
Voided ballot	0	shares	equivalent to	0.0000%
Total	674,667,189	shares	equivalent to	100.0000%

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

Yours sincerely,

Gen. Worapan Worasakyothin
Managing Director