



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



Ref: NEP060-2559

April 20, 2016

Subject: Disclosure of Minutes of the 2016 Annual General Meeting of Shareholders on
the Company's Website
To: President
The Stock Exchange of Thailand

With reference to the 2016 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Friday, April 8, 2016, 10.30 a.m. at Arnoma Grand, 3rd floor, Rajdamri Road, Pathumwan, Bangkok.

The Company has disclosed the minutes on the company's website www.nep.co.th since April 20, 2016 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

General Worapan Worasakyothin
Managing Director