



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



Ref: NEP103-2559

August 1, 2016

Subject: Publication of the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2016 on the Company's Website

To: President  
The Stock Exchange of Thailand

Whereas the Board of Directors of NEP Realty and Industry Public Company Limited (“the Company”) resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2016 on Friday, September 2, 2016 at 10.30 hrs., at Arnoma Grand, Arnoma Hotel, Rajdamri Road, Pathumwan, Bangkok. Thus, the Company would like to advise that the invitation to the Extraordinary General Meeting of Shareholders No. 1/2016 together with enclosures will be available on the Company's website at [www.nep.co.th](http://www.nep.co.th) from August 1, 2016 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

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

Yours sincerely,

General Worapan Worasakyothin  
Managing Director