



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



Ref: NEP121-2559

September 15, 2016

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

To: President
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2016 of NEP Realty and Industry Public Company Limited ("The Company") held on Friday, September 2, 2016 at 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 September 15, 2016 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

General Worapan Worasakyothin
Managing Director