



Ref: NEP055-2017

April 21, 2017

Subject : Resolutions of the 2017 Annual General Meeting of Shareholders
To : President
The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2017 Annual General Meeting of Shareholders on Friday, April 21, 2017 at Arnoma Grand Room, 3rd Floor, Arnoma Hotel, Rajdamri Road, Pathumwan, Bangkok. There were 317 shareholders present at the meeting either in person or by proxy, totally 651,911,611 shares or equal to 34.948% 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 Extraordinary General Meeting of Shareholders No. 1/2016 was held on Friday, September 2, 2016.

The result of the vote was as follows:

Approved	669,139,143	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	0.0000%
Total	669,139,143	shares equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 17,227,532 shares was present.)

2. Acknowledged the operating results of the Company for the year 2016
3. Approved the statement of financial position and statement of comprehensive income for the fiscal year ending December 31, 2016 which were audited by the Company’s auditor.

The result of the vote was as follows:

Approved	689,067,721	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	0.0000%
Total	689,067,721	shares equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 19,928,578 shares was present.)

4. Approved the omission of dividend for the year 2016.

The result of the vote was as follows:

Approved	689,407,603	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	0.0000%

Total 689,407,603 shares equivalent to 100.0000%

(Note: For this agenda item, an additional shareholder with 339,882 shares was present.)

5. Approved the re-appointment of (1) Mr. Narong Phaholvej (2) Mrs. Chantira Srimoungpan (3) Mrs. Pornkamol Prayoonsin (4) Dr. Warotai Kosolpisitkul, the retiring directors as the Company. The meeting has considered and approved the appointment of these four persons. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Mr. Narong Phaholvej

Approved	689,452,344	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	689,452,344	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 44,741 shares was present.)

(2) Mrs. Chantira Srimoungpan

Approved	689,452,344	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	689,452,344	shares	equivalent to	100.0000%

(3) Mrs. Pornkamol Prayoonsin

Approved	689,452,345	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	689,452,345	shares	equivalent to	100.0000%

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

(4) Dr. Warotai Kosolpisitkul

Approved	689,492,345	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	689,492,345	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 40,000 shares was present.)

6. Resolved to approve the Director Remuneration for 2017 as the meeting fee and salary amounting to Baht 6 million and no bonus payment shall be made to the board members.

The result of the vote was as follows:

Approved	689,592,362	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%

Total 689,592,362 shares equivalent to 100.0000%

(Note: For this agenda item, an additional shareholder with 100,017 shares was present.)

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 2017 with the auditor remuneration of Baht 1,130,000.

The result of the vote was as follows:

Approved	692,792,362	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	692,792,362	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 3,200,000 shares was present.)

8. Approve the capital decrease by reducing the registered share capital of Baht 500,190,145 from the current registered capital of Baht 3,397,024,487 to be the new registered capital of Baht 2,896,834,342 by cancelling the remaining 500,190,145 ordinary shares at a par value of Baht 1

The result of the vote was as follows:

Approved	693,198,412	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	693,198,412	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 406,050 shares was present.)

9. Approve the amendment of Clause 4 of the Memorandum of Association to be in line with the decrease of registered capital

The result of the vote was as follows:

Approved	693,316,795	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	693,316,795	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 118,383 shares was present.)

10. Approve the amendment of the Articles of Association of the Company and The Company's Objective

The result of the vote was as follows:

Approved	693,324,148	shares	equivalent to	100.0000%
Disapproved	0	shares	equivalent to	0.0000%
Abstained	0	shares	equivalent to	0.0000%
Total	693,324,148	shares	equivalent to	100.0000%

(Note: For this agenda item, an additional shareholder with 7,353 shares was present.)

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

Yours sincerely,

(Mr. Vee Worasakyotin)

Acting Managing Director