



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



Ref: NEP056-2017

May 5, 2017

Subject: Disclosure of Minutes of the 2017 Annual General Meeting of Shareholders on  
the Company's Website

To: President  
The Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Friday, April 21, 2017, 10.30 a.m. at Arnoma Grand, 3<sup>rd</sup> floor, Rajdamri Road, Pathumwan, Bangkok.

The Company has disclosed the minutes on the company's website [www.nep.co.th](http://www.nep.co.th) since May 5, 2017 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr. Vee Worasakyotin)

Acting Managing Director