



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



Ref: NEP172-2017

December 26, 2017

Subject: Publication of the Invitation to the Extraordinary General Meeting of the Shareholders No. 1/2018  
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 call the Extraordinary General Meeting of the Shareholders No. 1/2018 on Thursday, January 18, 2018 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 the Shareholders No. 1/2018 together with enclosures will be available on the Company's website at [www.nep.co.th](http://www.nep.co.th) from December 26, 2017 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,

(Mr. Vee Worasakyotin)

Managing Director