



Ref: NEP117-2018

November 12, 2018

Subject: Invitation to shareholder to propose the agenda and the Names of the Qualified Candidates for Being Directors in advance for the 2019 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

In pursuance to the good corporate governance principles on shareholders' rights and fair and equitable treatment to all shareholders, NEP Realty and Industry Public Company Limited ("the Company") would like to invite shareholders to propose agenda for the 2019 Annual General Meeting and the name of the Qualified Candidates to be nominated for election as the Company's Board of Directors in accordance with the criteria as announced on the Company's website <http://www.nep.co.th/> from 1<sup>st</sup> December 2018 to 31<sup>th</sup> December 2018.

Please be informed accordingly.

Yours sincerely,

(Mr. Nipit Arunvongse Na Ayudhya)

Acting Managing Director