



Ref.NEP010/2022

February 24, 2022

Subject: Schedule of the 2022 Annual General Meeting of Shareholders, No Dividend Payment and Appointment of new director  
To: President  
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to inform the resolutions passed by the Board of Directors Meeting no. 2/2022 held on February 24, 2022. The resolutions are as follows:

1. Approved the statement of financial position and statement of comprehensive income for the fiscal year 2021 ended December 31, 2021 which were audited by the Company’s auditors and proposed to the Shareholders’ Meeting for further consideration and approval.
2. Resolved to propose to the Shareholders’ Meeting for no dividend payment for the year 2021 because the Company had loss in 2021.
3. Resolved to propose to the Shareholders’ Meeting to approve the re-election of the directors namely, 1) Mr. Soontorn Pojthanamas 2) Mrs. Chantira Srimoungpan 3) Mr. Weerachart Lohsiri 4) Mrs. Thicomporn Chai-iam, to be directors for another term.
4. Resolved to propose to the Shareholders’ Meeting to approve the appointment of new director, Dr. Warotai Kosolpisitkul, in the replacement of Mrs. Woranuch Phu-im, who resigned from the directorship of the Company and complete the term of office this year.
5. Resolved to propose to the Shareholders’ Meeting to approve the director remuneration for the year 2022 according to the recommendation of the Nomination and Remuneration Committee that the compensation should be paid in form of monthly compensation and meeting allowance in the amount of Baht 6 million and no bonus payment for 2021 shall be made to the board members.
6. Resolved to propose to the Shareholders’ Meeting to appoint Ms. Chutinant Kopraserthaworn CPA License No. 9201 or Ms. Chotima Kitsirakorn CPA License No. 7318 or Ms. Wannisa Ngambuathong CPA License No. 6838 of Dharmniti Auditing Co., Ltd. will be the auditors of the Company for the year 2022 with the auditors’ remuneration of Baht 1,160,000.
7. Resolved to call the 2022 Annual General Meeting of Shareholders on April 21, 2022 at 10.30 a.m. by electronics means (E-AGM) with the agenda as follows:
  - Agenda 1 The matter to be informed by the chairman of the board of directors
  - Agenda 2 To adopt the minutes of the 2021 Annual General Meeting of Shareholders
  - Agenda 3 To acknowledge the operating results of the Company for the year 2021
  - Agenda 4 To approve the statement of financial position and statement of comprehensive income for the fiscal year 2021 ended December 31, 2021



- Agenda 5 To approve the omission of dividends for the year 2021
- Agenda 6 To approve the election of directors replacing those who retired by rotation
- Agenda 7 To approve the appointment of new director
- Agenda 8 To approve the fixing of the remuneration of directors for the year 2022
- Agenda 9 To approve the appointment of the Company's auditor and the auditor's remuneration for the year 2022
- Agenda 10 To consider other matters (if any)
8. Resolved to schedule the record date for the right of shareholders to attend the 2022 Annual General Meeting of the Shareholders on March 11, 2022.

Please be informed accordingly.

Yours sincerely,

Mr. Weerachart Lohsiri  
Managing Director