



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



Ref: NEP015/2022

March 14, 2022

Subject: Publication of the Invitation to the 2022 Annual General Meeting of Shareholders
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 2022 Annual General Meeting of Shareholders on Thursday, April 21, 2022 at 10.30 hrs. by electronic means only (E-AGM). Thus, the Company would like to advise that the invitation to the 2022 Annual General Meeting of Shareholders together with enclosures and manual for electronic meeting system for shareholders' meeting will be available on the Company's website at www.nep.co.th from March 14, 2022 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. Weerachart Lohsiri
Managing Director