



Ref: NEP020/2022

April 21, 2022

Subject: Resolutions of the 2022 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

Whereas NEP Realty and Industry Public Company Limited (“The Company”) convened the 2022 Annual General Meeting of Shareholders on Thursday, April 21, 2022 by the electronic means (E-AGM) which broadcasted from the Academy 1 meeting room, 4th floor, Pearl Bangkok Building, No. 1177 Phaholyothin Road, Samsen Nai Subdistrict, Phayathai District 10400. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the 2021 Annual General Meeting of Shareholders was held on Thursday, April 22, 2021.

The result of the vote was as follows:

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

2. Acknowledged the operating results of the Company for the year 2021
3. Resolved to approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2021.

The result of the vote was as follows:

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

4. Resolved to approve the omission of dividend for the year 2021

The result of the vote was as follows:

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

5. Resolved to approve the re-appointment of (1) Mr. Soontorn Pojthanamas (2) Mrs. Chantira Srimoungpan (3) Mr. Weerachart Lohsiri (4) Mrs. Thicomporn Chai-iam to be directors for another

term. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

(1) Mr. Soontorn Pojthanamas

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(2) Mrs. Chantira Srimoungpan

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(3) Mr. Weerachart Lohsiri

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

(4) Mrs. Thicomporn Chai-iam

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

6. Resolved to appoint Dr. Warotai Kosolpisitkul to be the Company's director, in the replacement of Mrs. Woranuch Phu-im, who resigned from the directorship of the Company.

The result of the vote was as follows:

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

7. Resolved to approve the Director Remuneration for 2022 to 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.

The result of the vote was as follows:

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%

Abstained	0	shares equivalent to	0.0000%
Voided Ballot	0	shares equivalent to	-

8. Resolved to approve the appointment of 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 auditor remuneration of Baht 1,160,000.

The result of the vote was as follows:

Approved	1,489,627,559	shares equivalent to	100.0000%
Disapproved	0	shares equivalent to	0.0000%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

Please be informed accordingly and kindly disseminate the information herein to the public investors.

Yours sincerely,

Mr. Weerachart Lohsiri  
Managing Director