



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



Ref: NEP021/2022

May 5, 2022

Subject: Disclosure of the Minutes of 2022 Annual General Meeting of Shareholders on the Company's website
To: President
The Stock Exchange of Thailand

With reference to the 2022 Annual General Meeting of Shareholders of NEP Realty and Industry Public Company Limited ("The Company") held on Thursday, April 21, 2022 at 10.30 a.m. by the electronic means (E-AGM) only, which broadcasted from the Academy 1 meeting room, 4th Floor, Pearl Bangkok Building, No. 1177 Phaholyothin Road, Samsen Nai Subdistrict, Phayathai District, Bangkok 10400.

The Company has disclosed the minutes on the Company's website www.nep.co.th since May 5, 2022 to provide more channels of information for shareholders to consider the minutes.

Please be informed accordingly.

Yours sincerely,

(Mr. Weerachart Lohsiri)
Managing Director