



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



Ref: NEP048/2022

November 11, 2022

Subject: Invitation to shareholder to propose the agenda and the Names of the Qualified Candidates for Being Directors in advance for the 2023 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 2023 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/> under "Investor Relations" section, "Shareholder Information" tab, and "Shareholders' Meeting" selection, from 12th November 2022 to 31th December 2022.

Please be informed accordingly.

Yours sincerely,

Pol. Gen. Somchai Vanichsenee
(Chairman of the Board of Directors)