



Ref: NEP007/2023

February 28, 2023

Subject: Schedule of the 2023 Annual General Meeting of Shareholders and No Dividend Payment.

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. 2/2023 held on February 28, 2023. The resolutions are as

follows:

1. Approved the statement of financial position and statement of comprehensive income for the fiscal year 2022 ended December 31, 2022 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 2022 because the Company had loss in 2022.
3. Approved to propose to the Annual General Meeting of Shareholders. To consider re-electing directors to replace those who retired from office according to 1) Mr. Phairoj Sanyadechakul 2) Lt. Gen. Jirapat Malai, to be re-elected as a director for another term. and proposed the election of Ms. Waree Vankaew, the representative of the Ministry of Finance as a director in place of Ms. Nipa Lamjiakthet, whose term of office has expired this time.
4. Resolved to propose to the Shareholders’ Meeting to approve the director remuneration for the year 2023 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 5 million and no bonus payment for 2022 shall be made to the board members.
5. 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 2023 with the auditors’ remuneration of Baht 1,150,000.

6. Resolved to call the 2023 Annual General Meeting of Shareholders on April 24, 2023 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 2022 Annual General Meeting of Shareholders
 - Agenda 3 To acknowledge the operating results of the Company for the year 2022
 - Agenda 4 To approve the statement of financial position and statement of comprehensive income for the fiscal year 2022 ended December 31, 2022
 - Agenda 5 To approve the omission of dividends for the year 2022
 - Agenda 6 To approve the election of directors replacing those who retired by rotation
 - Agenda 7 To approve the fixing of the remuneration of directors for the year 2022
 - Agenda 8 To approve the appointment of the Company's auditor and the auditor's remuneration for the year 2022
 - Agenda 9 To consider other matters (if any)
7. Resolved to schedule the record date for the right of shareholders to attend the 2022 Annual General Meeting of the Shareholders on March 14, 2023.

Please be informed accordingly.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee

Chairman of the Board of Directors