



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



Ref: NEP012/2023

March 23, 2023

Subject: Publication of the Invitation to the 2023 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 2023 Annual General Meeting of Shareholders on Monday, April 24, 2023 at 10.30 hrs. by electronic means only (E-AGM). Thus, the Company would like to advise that the invitation to the 2023 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 22, 2023 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.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee

Chairman of the Board of Directors