



NEP016/2023

April 24, 2023

Subject: Resolutions of the 2023 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“The Company”) convened the 2023 Annual General Meeting of Shareholders on Monday, April 24, 2023 at 10.30 a.m. by the electronic means (E-AGM) which broadcasted from the Academy 4 meeting room, 4th floor, Pearl Bangkok Building, No. 1177 Phaholyothin Road, Samsen Nai, Phayathai, Bangkok. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the 2022 Annual General Meeting of Shareholders was held on Thursday, April 21, 2022. The result of the vote was as follows:

Approved	714,077,726	shares equivalent to	100%
Disapproved	0	shares equivalent to	0
Abstained	854,752,600	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

2. Acknowledged the operating results of the Company for the year 2022
3. Resolved to approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2022. The result of the vote was as follows:

Approved	714,202,726	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
Abstained	854,627,600	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

4. Resolved to approve the omission of dividend for the year 2022 where the shareholders' meeting resolved to approve with a majority vote of the shareholders who attended and voted at the meeting as follows:

Approved	714,077,726	shares equivalent to	99.9825%
Disapproved	125,000	shares equivalent to	0.0175%
Abstained	854,627,600	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

5. Resolved to approve the re-appointment of Mr. Phairot Salyadechakul was Re-elected for another term. and Resolved to disapprove the re-appointment of Lt.Gen. Jirapat Malai and Ms. Waree Waenkaew, the representative of the Ministry of Finance. as a new director in place of Ms. Nipa Lamchiakthet. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

1) Mr. Phairot Salyadechakul

Approved	714,077,726	shares equivalent to	100%
Disapproved	0	shares equivalent to	0
Abstained	854,752,600	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

2) Lt.Gen. Jirapat Malai

Approved	714,077,726	shares equivalent to	45.5166%
Disapproved	854,752,600	shares equivalent to	54.4834%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

3) Ms. Waree Waenkaew

Approved	714,077,726	shares equivalent to	45.5166%
Disapproved	854,752,600	shares equivalent to	54.4834%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

6. Resolved to disapprove the Director Remuneration for 2023 to 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. The result of the vote was as follows:

Approved	714,077,726	shares equivalent to	45.5166%
Disapproved	854,752,600	shares equivalent to	54.4834%
Abstained	0	shares equivalent to	0
Voided Ballot	0	shares equivalent to	-

7. Resolved to disapprove 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 2023 with the auditor remuneration of Baht 1,150,000. The result of the vote was as follows:

Approved	714,077,726	shares equivalent to	45.5166%
Disapproved	854,752,600	shares equivalent to	54.4834%
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. Vee Worasakyothin

Acting Managing Director