



## Criteria for submitting questions in advance of the 2025 Annual General Meeting of Shareholders

NEP Realty and Industry Public Company Limited (the “Company”) recognizes the importance of shareholders and is committed to promoting good corporate governance. Therefore, the Company has established an opportunity for shareholders to submit questions in advance for the 2025 Annual General Meeting of Shareholders regarding agenda items and other significant matters related to the Company. The criteria are as follows:

### 1. Eligibility of Shareholders to Submit Questions in Advance

Shareholders who are eligible to submit questions in advance must be shareholders of the Company with the right to attend and vote at the 2025 Annual General Meeting of Shareholders. Their names must appear in the share register book on the record date specified by the Company, in accordance with Section 225 of the Securities and Exchange Act B.E. 1992.

### 2. Criteria for Advance Submission of Questions

#### 2.1 Content of Questions

- 2.1.1 The question must be related to the agenda of the 2025 Annual General Meeting of Shareholders.
- 2.1.2 The question may be related to other important information concerning the Company.

#### 2.2 How to Submit Questions

- 2.2.1 Shareholders who meet the eligibility requirements above can submit their questions using the “Advance Question Submission Form for the 2025 Annual General Meeting of Shareholders” through the following channels:
  - By email: [secretary@nep.co.th](mailto:secretary@nep.co.th)
  - By registered mail to: Company Secretary Office (Advance Question Submission for the Annual General Meeting of Shareholders) NEP Realty and Industry Public Company Limited 41 Soi Phaholyothin 5, Phaholyothin Road, Phayathai, Phayathai District, Bangkok 10400
- 2.2.2 Questions can be submitted from April 1, 2025 to April 23, 2025.

#### 2.3 Consideration and Response to Questions

- 2.3.1 The Company Secretary will initially review and screen the questions before submitting them to the Board of Directors to provide clarification at the 2025 Annual General Meeting.
- 2.3.2 Any questions that do not meet the above criteria or are not received within the specified time frame (2.2.2) will be considered ineligible for advance submission.



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

Advance Question Submission Form for the 2025 Annual General Meeting of Shareholders

To: Company Secretary

I, Mr./Mrs./Ms..... Surname .....

Address: .....

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Phone: ..... Fax: ..... E-mail: .....

I am a shareholder of NEP Realty and Industry Public Company Limited holding .....Shares

Shareholder Registration No.....

I wish to submit the following question(s) in advance:

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Advance questions for the 2025 Annual General Meeting of Shareholders can be submitted from April 1, 2025 to April 23, 2025. via: Email: [secretary@nep.co.th](mailto:secretary@nep.co.th) / Registered mail to: Company Secretary Office (Advance Question Submission for the Annual General Meeting of Shareholders) NEP Realty and Industry Public Company Limited 41 Soi Phaholyothin 5, Phaholyothin Road, Phayathai, Phayathai District, Bangkok 10400