



NEP016/2025

April 28, 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders

To: The Director and Manager,
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“The Company”) convened the 2025 Annual General Meeting of Shareholders on Monday, April 28, 2025 at 1.30 p.m. by the electronic means (E-AGM) which broadcasted from The Company, No. 41 Soi Phaholyothin 5, Phaholyothin Road, Phayathai Subdistrict, Phayathai District, Bangkok 10400, The Company would like to report the resolutions adopted at the said meeting as follows:

1. Adopted the minutes of the 2024 Annual General Meeting of Shareholders. The result of the vote was as follows:

Approved	1,564,345,194	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

2. Acknowledged the operating results of the Company for the year 2024
3. Resolved to approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2024. The result of the vote was as follows:

Approved	1,564,345,194	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

4. Resolved to approve the omission of dividend for the year 2024 where the shareholders' meeting resolved to approve with a majority vote of the shareholders who attended and voted at the meeting as follows:

Approved	1,564,345,194	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

5. Resolved to approve the re-appointment of 1) Mr. Soonthorn Pojthanamas 2) Dr. Warotai Kosolpisitkul 3) Mrs. Chantira Srimoungpan 4) Mr. Weerachart Lohsiri was Re-elected for another term. The resolution for this agenda voted individually by the shareholders. The names of directors are as follows:

1) Mr. Soonthorn Pojthanamas

Approved	1,564,220,194	shares equivalent to	99.9920%
Disapproved	125,000	shares equivalent to	0.0080%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

2) Dr. Warotai Kosolpisitkul

Approved	1,564,220,194	shares equivalent to	99.9920%
Disapproved	125,000	shares equivalent to	0.0080%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

3) Mrs. Chantira Srimoungpan

Approved	1,564,344,194	shares equivalent to	99.9999%
Disapproved	1,000	shares equivalent to	0.0001%
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

4) Mr. Weerachart Lohsiri

Approved	1,532,014,994	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

6. Resolved to approve the Director Remuneration for 2025 to be paid in form of monthly compensation and meeting allowance in the amount of Baht 2.81 million and no bonus payment for 2024 shall be made to the board members. The result of the vote was as follows:

Approved	1,564,345,194	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
Abstained	0	shares equivalent to	-
Voided Ballot	0	shares equivalent to	-

7. Resolved to approve the appointment of Ms. Nitinee Kittikunapong CPA License no. 8843 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 2025 with the auditor remuneration of Baht 980,000. The result of the vote was as follows:

Approved	1,564,345,194	shares equivalent to	100%
Disapproved	0	shares equivalent to	-
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. Weerachart Lohsiri
Managing Director