



Criteria for the Advance Submission of Questions for the 2026 Annual General Meeting of Shareholders

The Company recognizes the importance of its shareholders and is committed to promoting good corporate governance. Therefore, the Company provides shareholders with the opportunity to submit questions in advance of the 2026 Annual General Meeting of Shareholders regarding the meeting agenda and other significant matters of the Company, in accordance with the following criteria:

1. Qualifications of Shareholders Eligible to Submit Questions in Advance

Shareholders eligible to submit questions in advance must be shareholders of the Company who are entitled to attend and vote at the 2026 Annual General Meeting of Shareholders, as appearing on the share register on the date determined by the Company for the record of shareholders entitled to attend the meeting (Record Date), in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 (1992).

2. Criteria for Advance Submission of Questions

2.1 Content of Questions

2.1.1 The questions must be related to the agenda of the 2026 Annual General Meeting of Shareholders.

2.1.2 The questions may relate to other significant information of the Company.

2.2 Submission of Questions

2.2.1 Shareholders who meet the above qualifications may submit their questions using the prescribed form for advance question submission for the 2026 Annual General Meeting of Shareholders via the following channels:

- E-mail: secretary@nep.co.th
- Registered mail addressed to:
Company Secretary Department (Advance Questions for the Annual General Meeting of Shareholders)
NEP Realty and Industry Public Company Limited
41 Soi Phaholyothin 5, Phaya Thai Subdistrict, Phaya Thai District, Bangkok 10400, Thailand

2.2.2 Shareholders may submit questions from April 1, 2026 to April 24, 2026.

2.3 Screening and Response to Questions

2.3.1 The Company Secretary will conduct a preliminary review of the submitted questions before proposing them to the Board of Directors for clarification at the 2026 Annual General Meeting of Shareholders.

2.3.2 Any questions that do not comply with the above criteria, or are not submitted within the specified period in Clause 2.2.2, shall be deemed that the shareholder has not exercised the right to submit questions in advance of the 2026 Annual General Meeting of Shareholders.

