



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



Ref : NEP126-2018

20 November 2018

Subject : Notification of the Company Secretary Resignation

To: Director and Managing Director  
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited ("the Company") would like to inform that Miss Chanitsara Yingnork has resigned from the company secretary due to retirement effective from December 11<sup>th</sup>, 2018.

The Company is proceeding to recruit the qualified person to replace a vacancy of a company secretary. The Company will further notify once the Board of Directors resolves to appoint the new company secretary.

Yours faithfully,

(Mr. Nipit Arunvongse Na Ayudhya)

Acting Managing Director