



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



Ref: NEP 130-2018

December 11, 2018

Subject: The Resignation of the Independent Director and Member of the Audit Committee
To: President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to inform that Gen.Sa-Ngiam Sawangkawat as the Independent Director and Member of the Audit Committee has resigned from the Company’s Director due to health problem, which is effective from December 10, 2018. Consequently, the Company will proceed in the appointment of the director to replace and will inform later.

Please be informed accordingly.

Yours sincerely,

Mr. Nipit Arunvongse Na Ayudhya
Acting Managing Director