



Ref: NEP 134-2018

December 17, 2018

Subject: Extension of the Acting Managing Director (Revise)

To: President

The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited ("the Company") would like to inform that the company has extended the Acting Managing Director position of Mr.Nipit Arunvongse Na Ayudhya until 22 February 2019, due to the nomination of the new managing director has not finished yet. The company will process as soon as possible and will inform later.

Please be informed accordingly.

Yours sincerely,

Pol.Gen.Somchai Vanichsenee Chairman of the Board