



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



Ref: NEP025/2562

May 15, 2019

Subject: The Appointment of the Deputy Chairman of the Board of Directors
To: President
The Stock Exchange of Thailand

With reference the Board of Directors Meeting of NEP Realty and Industry Public Company Limited (“the Company”) No. 4/2019 held on May 15, 2019, has the resolution to approve the appointment of Mr. Weerachart Lohsiri, a director as the Deputy Chairman of the Board of Directors, which is effective from May 15, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Mr.Saton Samerphark
Managing Director