



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



Ref: NEP059/2562

November 14, 2019

Subject: The Appointment of the Chairman of the Corporate Governance Committee  
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. 10/2019 held on November 14, 2019, has the resolution to approve the appointment of Mr. Pairoj Sanyadechakul, an independent director and member of Audit Committee as the Chairman of the Corporate Governance Committee in replacement of Dr. Warotai Kosolpisitkul, who resigned from the Company’s director, which is effective from November 15, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Mr.Saton Samerphark  
Managing Director