



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



Ref: NEP005/2020

January 31, 2020

Subject: Resignation of Director and Managing Director and the Appointment of Acting
Managing Director
To: President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to inform that Mr. Saton Samerphark has resigned from Director and Managing Director effective from February 1, 2020, onwards.

For the continuous management and operation of the business, the Company therefore appoints Mr. Weerachart Lohsiri, Deputy Chairman of the Board of Directors, to hold the position of Acting Managing Director, effective from February 1, 2020, onwards.

Please be informed accordingly.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee
Chairman of the Board of Directors