



Ref.NEP009/2020

February 26, 2020

Subject: The Appointment of New Directors and Managing Director

To: President

The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to inform the resolutions passed by the Board of Directors Meeting no. 2/2020 held on February 26, 2020 regarding the appointment of new directors and Managing Director as follows:

1. Approved the appointment of Mrs. Woranuch Phu-im as Director in replacement of Dr. Warotai Kosolpisitkul who resigned from his position, which is effective from February 26, 2020 onwards.
2. Approved the appointment of Mr. Suthiporn Chandawanich as Director in replacement of Mr. Saton Samerphark who resigned from his position, which is effective from February 26, 2020 onwards.

Consequently, the Board of Directors as of February 26, 2020 onwards is as follows:

1. Pol. Gen. Somchai Vanichsenee Chairman of the Board of Directors
 2. Mr. Weerachart Lohsiri Deputy Chairman of the Board of Directors
 3. Mr. Nipit Arunvongse Na Ayudhya Director
 4. Ms. Nipha Lamchlekdes Director
 5. Ms. Orayaporn Karnchanachari Director
 6. Mrs Thicomporn Chai-iam Director
 7. Mrs. Woranuch Phu-im Director
 8. Mr.Suthiporn Chandawanich Director
 9. Mr. Narong Phaholvech Independent Director
 10. Lt. Gen. Chiraphat Malai Independent Director
 11. Mr. Pairoj Sanyadechakul Independent Director
 12. Mrs. Chantira Srimoungpan Independent Director
3. Approved the appointment of Mr. Weerachart Lohsiri, Deputy Chairman of the Board of Directors, as Managing Director in replacement of Mr. Saton Samerphark who resigned from his position, which is effective from March 1, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

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