



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



Ref: NEP020/2020

May 14, 2020

Subject: The Appointment of Auditors  
To: The President  
The Stock Exchange of Thailand

As NEP Realty and Industry Public Company Limited (“the Company”) had previously announced the indefinite postponement of the 2020 Annual General Meeting of Shareholders (“AGM”) due to the current pandemic of Coronavirus Disease 2019 (COVID-19) through the Stock Exchange of Thailand, dated Wednesday, April 1, 2020, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated March 27, 2020 that listed companies, which are unable to submit the Company’s financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the Company’s Board of Directors. Additionally, the Company is required to postpone the agenda of the appointment of the Company’s auditors as aforementioned in the upcoming AGM.

In this regard, the Board of Directors have been resolved to appoint Mr. Chutinant Kopraserthaworn CPA License No. 9201 or Ms. Chotima Kitsirakorn CPA License No. 7318 or Ms. Wannisa Ngambuathong CPA License No. 6838 of Dharmniti Auditing Co., Ltd., as the Company’s auditors for the first quarter of the year 2020, which considered by the Board of Directors’ Meeting No. 2/2020 on Wednesday, February 26, 2020. The Company will propose for approval by the AGM for the appointment.

The audit fee maintained the same until further approval by the AGM.

Please be informed accordingly.

Yours sincerely,

(Mr. Weerachart Lohsiri)

Managing Director