



Ref: NEP067-2559

May 10, 2016

Subject: Notification of the Resolution regarding the Receiving of Financial Assistance
To: President
The Stock Exchange of Thailand

The Board of Directors meeting no. 4/2016 of NEP Realty and Industry Public Company Limited (“Company”) held on May 10, 2016 had passed the resolution regarding the receiving of financial assistance at the amount of 20,000,000 Baht from Mrs. Suvalai Chandawanich with details as follows:

Transaction Date	Within May 2016
Parties Involved and Relationship	Mrs. Suvalai Chandawanich (not related person)
Objective	To use as working capital and operation of the Company's business
Type of Loan	Short term loan
Amount of Loan	20 million Baht
Term of Loan	3 months (Since the contract date)
Interest Rate	5% per annum
Collateral	Ordinary shares of Nava Nakorn Public Company Limited at the amount of 20,000,000 shares.
Payment Conditions	The interest will be paid on monthly basis and the payment of principal will be made when due.

Please be informed accordingly.

Yours sincerely,

General Worapan Worasakyothin
Managing Director