



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



Ref: NEP102-2559

August 11, 2016

Subject: Replacement of a Company Secretary
To: President
The Stock Exchange of Thailand

The Board of Directors meeting no. 7/2016 of NEP Realty and Industry Public Company Limited held on August 11, 2016 has resolved to appoint Ms. Chanitsara Yingnork as a new Company Secretary in replacement of Ms. Akeera Wittayavorachot. The appointment shall be effective on August 11, 2016.

Yours sincerely,

General Worapan Worasakyothin
Managing Director