



Ref: NEP135-2016

October 11, 2016

Subject : Notification of new director and Amendment to Authorized Directors
To : The President, The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to notify the stock Exchange of Thailand that the Board of Directors meeting on. 9/2016 held on October 11, 2016 passed the resolution that;

1. Appointment Mr.Pongkarn Hongskul to be Managing Director and Director of the Company, with effect from October 11, 2016.
2. Changing names and numbers of directors who are authorized to sign on behalf of the Company shall be; “Gen. Akaradej Sasiprapha, Pol.Gen. Somchai Vanichsenee, Mr.Nipit Arunvongse Na Ayudhya, Mr.Chanvit Nakburee, Mr.Pongkarn Hongskul; any two of these five directors jointly sign with the Company’s seal affixed” with effect from October 11, 2016.

Please be informed accordingly.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee

Director