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



Ref: NEP185-2016

December 13, 2016

Subject: Resignation of Director

To: President

The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited ("the Company") would like to inform that Mr.Chanvit Nakburee has resigned from Company's Director effective from December 8, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

Mr.Pongkarn Hongskul

Managing Director