



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



Ref: NEP003-2017

January 12, 2017

Subject : Notification of new director
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. 1/2017 held on January 12, 2017, has appointed Mrs.Pornkamol Prayoonsin to be Director of the Company, with effect from January 12, 2017.

Please be informed accordingly.

Yours sincerely,

Mr.Pongkam Hongskul
Director