

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



Ref: NEP014-2017

January 31, 2017

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.Pongkarn Hongskul has resigned from Company's Director and Managing Director effective from January 31, 2017 onwards.

Please be informed accordingly.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee Director