



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



Ref: NEP004/2562

January 14, 2019

Subject: Notification on the Resignation of Directors, Appointment of Managing Director, Director and Company Secretary, Change of the Directors Authorized to sign and bind the Company, and Approval for the Nomination of persons to be appointed as directors for 2019 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

With reference the Board of Directors Meeting of NEP Realty and Industry Public Company Limited (“the Company”) No. 1/2019 held on January 14, 2019, has the significant resolutions as follows:

1. Acknowledged the resignation of the director, Mr. Vee Worasakyothin, which is effective from January 14, 2019 onwards.
2. Approved the appointment of Mr. Saton Samerphark as Managing Director, which is effective from January 15, 2019 onwards.
3. Approved Mr. Nipit Arunvongse Na Ayudhya to vacate his position as Acting Managing Director which is effective from January 15, 2019 onwards.
4. Approved the appointment of Mr. Saton Samerphark as Director in replacement of Mr. Vee Worasakyothin who resigned from his position, which is effective from January 15, 2019 onwards.

Consequently, the Board of Directors as of January 15, 2019 onwards is as follows:

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|------------------------------------|------------------------------------|
| 1. Pol. Gen. Somchai Vanichsenee | Chairman of the Board of Directors |
| 2. Mr. Nipit Arunvongse Na Ayudhya | Director |
| 3. Dr. Warotai Kosolpisitkul | Director |
| 4. Ms. Nipha Lamchlekdes | Director |
| 5. Ms. Orayaporn Karnchanachari | Director |
| 6. Mr. Saton Samerphark | Director |
| 7. Mr. Narong Phaholvech | Independent Director |
| 8. Lt. Gen. Chiraphat Malai | Independent Director |
| 9. Mr. Pairoj Sanyadechakul | Independent Director |
| 10. Mrs. Chantira Srimoungpan | Independent Director |
5. Approved the change of name of directors who are authorized to sign and bind the Company which is effective from January 15, 2019 onwards. The details of which are as follows:

From:

“Pol.Gen. Somchai Vanichsenee, Mr. Nipit Arunvongse Na Ayudhya, Mr. Vee Worasakyothin, Mr. Warotai Kosolpisitkul; any two of these four directors jointly sign with the Company’s seal affixed”

To be:

“Pol.Gen. Somchai Vanichsenee, Mr. Nipit Arunvongse Na Ayudhya, Mr. Saton Samerphark Mr. Warotai Kosolpisitkul; any two of these four directors jointly sign with the Company’s seal affixed”

6. Approved the appointment of Ms. Akeera Thitichayawat as the Company Secretary in replacement of Ms. Chanitsara Yingnork, which is effective from January 14, 2019 onwards.
7. Approved to propose to the 2019 Annual General Meeting of Shareholders to approve the nomination of directors namely, Mr. Weerachart Lohsiri and Mrs. Thicomporn Chai-iam to be directors as the shareholders’ proposal since the Company offered the right to the shareholders to propose AGM agenda and qualified candidate for nomination as the Company’s Director in advance during December 1-31, 2018.

Please be informed accordingly.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee
Chairman of the Board of Directors