



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



Ref: NEP005/2022

January 14, 2022

Subject: The Resignation of Director
To: President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“the Company”) would like to inform that Mrs. Woranuch Phu-Im has resigned from the Company’s Director and Member of Risk Management Committee due to her other business engagement caused her unable to perform any acts in such positions, effective from January 14, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

Pol.Gen.

(Somchai Vanichsenee)

Chairman of the Board of Directors