



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



Ref : NEP019/2022

March 28, 2022

Subject : Notification of the Company Secretary Resignation and Appointment of the Acting Company Secretary

To: Director and Managing Director  
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited ("the Company") would like to inform that Miss Akeera Thitichayawat has resigned from the position of Company Secretary, effective from April 23, 2022 onwards.

The Board of Directors of NEP Realty and Industry Public Company Limited ("the Company") meeting No.4/2022 held on March 28, 2022 resolved to appoint Mr. Vee Worasakyothin, Deputy Managing Director of Finance and Accounting, as the acting Company Secretary from April 23, 2022 onwards. The Company is proceeding to recruit the qualified person to replace a vacancy of a company secretary. The Company will further notify once the Board of Directors resolves to appoint the new company secretary.

Please be informed accordingly.

Yours sincerely,

Pol. Gen.

(Somchai Vanishsenee)

Chairman of the Board of Directors