

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



Ref: NEP026/2565 May 30, 2022 Informing the passing away of the Director. Subject: The President То: The Stock Exchange of Thailand NEP Realty and Industry Public Company Limited ("The Company") regretted to inform that Mr.Nipit Arunvongse Na Ayudhya, The Company Director, Chairman of the Nomination and Remuneration Committee. has passing away on May 28, 2022 The Board of Directors will appoint new eligible directors to replace the vacant positon afterwards. Please be informed accordingly. Yours sincerely, (Mr. Weerachart Lohsiri) Managing Director