



Ref: NEP030/2022

June 16, 2022

Subject: Notification The Appointment of the Chairman of the Nomination and Remuneration Committee, Chairman of the Corporate Governance Committee, and Change of the Directors Authorized to sign and bind the Company.

To: The President  
The Stock Exchange of Thailand

With reference the Board of Directors Meeting of NEP Realty and Industry Public Company Limited (“The Company”) No 6/2022 held on June 16,2022 has the significant resolutions as follows:

1. Approved the appointment of Mr. Pairoj Sanyadechakul, an independent director, Chairman of the Audit Committee and Chairman of the Corporate Governance Committee, to be the Chairman of the Nomination and Remuneration Committee, in replacement of Mr. Nipit Arunvongse Na Ayudhya.
2. Approved the appointment of Dr. Warotai Kosolpisikul, an Company’s director, to be the Chairman of the Corporate Governance Committee, in replacement of Mr. Pairoj Sanyadechakul.
3. Approved the change of name of directors who are authorized to sign and bind the Company which is effective form June 16,2022 onwards. The details of which are as follows:

From:

“Pol.Gen. Somchai Vanichsenee, Mr. Nipit Arunvongse Na Ayudhya, Mr.Weerachart Lohsri; any two of these three directors jointly sign with the Company’s seal affixed”

To be:

“Pol.Gen. Somchai Vanichsenee, Mr.Weerachart Lohsri, Dr. Warotai Kosolpisikul; any two of these three directors jointly sign with the Company’s seal affixed”

Please be informed accordingly.

Yours sincerely,

(Mr. Weerachart Lohsiri)

Managing Director