



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



Ref: NEP036/2022

July 21, 2022

Subject: The Appointment of the Company Secretary.

To: The President
The Stock Exchange of Thailand

With reference the Board of Directors Meeting of NEP Realty and Industry Public Company Limited. No 7/2022 held on July 21,2022 resolved to appoint Miss Nutraphut Supukkunkarn as the Company Secretary, in replacement of Miss Akeera Thitichayawat has resigned from the position of Company Secretary, effective form July 21,2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Weerachart Lohsiri)

Managing Director