



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



Ref: NEP051/2022

November 21, 2022

Subject: Notification of the Company Secretary Resignation.

To: The President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“The Company”) would like to inform that Mrs. Nutraphat Supukkunkarn has resigned from the position of Company Secretary. Effective from November 23, 2022 onwards.

Furthermore, the Company is in the process of nominating the Corporate Secretary which will be notified to the the Stock Exchange of Thailand once the Board of Director has resolved to appoint the Corporate Secretary.

Please be informed accordingly.

Yours sincerely,

(Mr. Vee Worasakyothin)

Acting Managing Director