



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



Ref: NEP056/2022

December 16, 2022

Subject: Notification of the appointment of Acting Corporate Secretary.

To: The President
The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited (“The Company”), would like to inform the appointment of Mr. Vee Worasakyotin Director, as the Acting Corporate Secretary, effective December 16, 2022 onwards until a new Corporate Secretary being recruited.

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

Please be informed accordingly.

Yours sincerely,

Pol.Gen. Somchai Vanichsenee
Chairman of the Board of Directors