

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



NEP019/2023

May 2, 2023

Subject: The Resignation of the Director

To: The President,

The Stock Exchange of Thailand

NEP Realty and Industry Public Company Limited ("The Company") would like to inform that Pol.Gen. Somchai Vanichsenee has resigned from the Company's Director and Chairman of the Board of Directors due to his health condition, effective form May 2,2023 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Vee Worasakyothin

Acting Managing Director