

Acting Managing Director

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



NEP015/2566 April 24, 2023 Subject: Appointment of Vice Chairman of the Board of Directors Attention: Managing Director The Stock Exchange of Thailand NEP Realty and Industry Public Company Limited ("The Company") would like to inform you that the Company's 4th Board of Directors' meeting (4/2023) was held on April 24, 2023, as follows; The meeting appointed Gen. Woraphan Worasakyothin as a Vice Chairman of the Board of Directors, effective from April 24, 2023, onward Please be informed accordingly. Yours sincerely, Mr. Vee Worasakyothin