



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



Ref: NEP011/2024

February 28, 2024

Subject: Notification on the Appointment of Good Corporate Governance Committee Member

To: The President  
The Stock Exchange of Thailand

With reference the Board of Directors Meeting of NEP Realty and Industry Public Company Limited (“the Company”) No. 2/2024 held on February 28, 2024, Approved the appointment of Mr. Weerachart Lohsiri  
Therefore, the composition of the Good Corporate Governance Committee is as follows:

- |    |                            |   |
|----|----------------------------|---|
| 1. | Dr. Warothai Kosolpisitkul | Chairman of the Good Corporate Governance Committee |
| 2. | Mrs. Chantira Srimuangphan | Good Corporate Governance Committee                 |
| 3. | Mr. Weerachart Lohsiri     | Good Corporate Governance Committee                 |

Please be informed accordingly.

Yours sincerely,

Mr. Weerachart Lohsiri  
Managing Director