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April 30, 2009

Subject: Report on Shareholders' Resolutions 2009

To: Secretary General

Securities and Exchange Commission

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the Annual General Meeting of shareholders for 2009 held on April 29, 2009. There were 293 Shareholders who attended the meeting, including proxies received, and representing 766,528,629 shares, the detail of the resolutions are as follows:

1. To certify the minutes of the Extraordinary Meeting of Shareholders No.1/2008 held on June 26, 2008, with the following voting results:

- Agree 766,498,629 votes, equal to 99.996 percent
- Disagree - votes, equal to - percent
- Abstained 30,000 votes, equal to 0.004 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

2. To acknowledge the report on the Company's operating results for the year 2008.

3. To approve the balance sheet and profit and loss statements as at December 31, 2008 which was audited by the Company's auditors, with the following voting results:

- Agree 766,498,629 votes, equal to 99.996 percent
- Disagree - votes, equal to - percent
- Abstained 30,000 votes, equal to 0.004 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

4. To approve no payment of dividend for the Company's operation for the year 2008 and abstention the allocation of legal reserve, with the following voting results:

- Agree 766,498,629 votes, equal to 99.996 percent
- Disagree 30,000 votes, equal to 0.004 percent
- Abstained - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

5. To re-appoint the directors whose tenure has ended, with the following voting results:

1. Mr. Pairote Lamsam

- Agree 723,310,379 votes, equal to 94.362 percent
- Disagree 7,629,220 votes, equal to 0.995 percent
- Abstained 35,589,030 votes, equal to 4.643 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

2. Mr. Sukit Wanglee

- Agree 756,139,469 votes, equal to 98.645 percent

- Disagree 5,729,320 votes, equal to 0.747 percent
- Abstained 4,659,840 votes, equal to 0.608 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

3. Dr. Harit Sutabutr

- Agree 758,846,909 votes, equal to 98.998 percent
- Disagree 7,629,220 votes, equal to 0.995 percent
- Abstained 52,500 votes, equal to 0.007 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

4. Mr. Suebtrakul Soonthornthum

- Agree 760,540,909 votes, equal to 99.22 percent
- Disagree 5,987,720 votes, equal to 0.78 percent
- Abstained - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

5. Mr. Poomchai Lamsam

- Agree 757,899,409 votes, equal to 98.874 percent
- Disagree 7,629,220 votes, equal to 0.995 percent
- Abstained - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

6. Dr. Supavud Saicheua

- Agree 758,899,409 votes, equal to 99.005 percent
- Disagree 7,629,220 votes, equal to 0.995 percent
- Abstained - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

6. To approve the director's remuneration of the Company's Directors for 2009 within the amount of Baht 10 million which was similar to the last year rate, with the following voting results:

- Agree 766,467,629 votes, equal to 99.992 percent
- Disagree 31,000 votes, equal to 0.004 percent
- Abstained 30,000 votes, equal to 0.004 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

7. To approve the appointment of 4 auditors from KPMG Phoomchai Audit Ltd. as follows:

1. Mrs. Siripen Sukcharoenyingyong CPA No. 3636 and/or
2. Mr. Vichien Thamtrakul CPA No. 3183 and/or
3. Mr. Veerachai Ratanajaratkul CPA No. 4323 and/or
4. Mr. Charoen Phosamritlert CPA No. 4068

to be the auditors of the Company for the year 2009 with the fixed remuneration at Baht 2,235,000.00, with the following voting results:

- Agree 766,467,629 votes, equal to 99.992 percent
- Disagree 31,000 votes, equal to 0.004 percent
- Abstained 30,000 votes, equal to 0.004 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

8. To acknowledge the additional agenda of annual general meeting of shareholders for 2009 proposed in advance by shareholders.

Please be informed accordingly.

Yours sincerely,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary