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Tor.6/2557

14 May 2014

Subject: Disclosure of the Minutes of the 2014 AGM on the Company's website

To: President  
The Stock Exchange of Thailand

With reference to the 2014 Annual General Meeting of Shareholders of Loxley Public Company Limited ("the Company") which was held on Tuesday, 29 April 2014 at 14:00 hrs., at the Queen's Park 1 Conference Room, 2<sup>nd</sup> Floor, the Imperial Queen's Park Hotel, address no. 199 Sukhumvit Soi 22, Klong Ton Subdistrict, Klong Toey District, Bangkok.

The Company had already reported the minutes of the 2014 AGM to the Stock Exchange of Thailand and posted the minutes on the Company's website ([www.loxley.co.th](http://www.loxley.co.th)) since 14 May 2014.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary