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Tor 8/2557

15 May 2014

Subject: Notification of Resolution of the Company's Board of Directors Meeting No. 3/2557

To: President  
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the Board of Directors Meeting No.3/2557 held on 15 May 2014. The significant resolutions are as follows:

1. Approved the Interim Financial Statements for Q1/2014 ended 31 March 2014 which were reviewed by the Company's auditors.
2. Approved the appointment of Dr. Jingjai Hanchanlash as a director in replacement of director resigned.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

A handwritten signature in blue ink, appearing to read "Pichai M.", is positioned above the typed name of the signatory.

(Mr. Pichai Mooputtarak)  
Company Secretary