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Tor 24/2559

14 November 2016

Subject: Notification of Resolution of the Company's Board of Directors Meeting No.5/2559
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.5/2559 held on 14 November 2016. The details of the resolution are as follows:

1. Approved the Interim Financial Statements for Q3/2016 ended 30 September 2016 which were reviewed by the Company's auditors.
2. Approved the adjustment of internal management structure to be suitable with the changes of business environments and technologies. In addition, the Company lets new generation executives to have more participation in management based on each person's knowledges, abilities, and experiences. The Executive Board is divided into 2 groups, effective from 1 January 2017 onward. The details are as follows:
 - 1) The Executive Board: Scope of responsibilities are to specify the Company's vision & mission and risk management, consider approval business plan, and management structure prior to propose to the Board of Directors, including supporting, verifying, and monitoring the operation of the Management Board to be in line with the business plan.
 - 2) The Management Board: Scope of responsibilities are to run daily business management, operation, and make money conforming with the Company's business plan, vision, and mission under the monitoring of the Executive Board and the Board of Directors accordingly.
 - 3) Changes of major positions are as follows:
 - 3.1 Mr. Dhongchai Lamsam Chairman of the Executive Board
 - 3.2 Mr. Suroj Lamsam President
 - 3.3 Mr. Chalermchoke Lamsam Managing Director

Anyway the Company's "Management" in accordance with the term of the SEC is still the Executive Board as reported.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary