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Tor 4/2560

27 February 2017

Subject: Notification of Resolution of the Company's Board of Directors Meeting No.1/2560

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.1/2560 held on 27 February 2017. The details of the resolution are as follows:

1. Approved the Company and consolidated yearly financial statements ended 31 December 2016 which were audited by the auditors; subject to further submission to shareholders for approval.
2. Approved the profit allocation as legal reserves amounted Baht 15,173,000, or equivalent to 5% of the Company's net profit, and dividend payment for the operation of 2016 at the rate of Baht 0.07 per share. The dividend payment is set to be on 16 May 2017. Nevertheless, the right in receiving the dividend must be approved from the general meeting of shareholders.
3. Resolution to fix the 2017 annual general meeting of shareholders to be held on 27 April 2017 at 14:00 hrs., the Chao Praya Conference Room, 3<sup>rd</sup> Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkok, Bangkok, and to fix the record date to be on 22 March 2017 in order to determine the right of shareholders in attending the meeting and receiving the dividend for the operating results for year 2016, according to section 225 of the Securities and Stock Exchange Act B.E.2535 (the amendment B.E.2551). The closing date of the Share Registry Book to be on 23 March 2017. The agendas of the meeting of shareholders are as follows:
  1. To certify the minutes of the 2016 Annual General Meeting of Shareholders
  2. To acknowledge the report of operating results of the Company during 2016
  3. To consider and approve the audited Balance Sheet and Profit and Loss Statement for the year ended 31 December 2016
  4. To consider and approve the profit allocation as legal reserves and dividend payment for the Company's operation of 2016
  5. To consider and elect directors to replace those retiring by rotation
  6. To consider and approve the compensation for the directors of 2017
  7. To consider and appoint auditors and fix their remuneration for year 2017
  8. To consider other businesses (if any)

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary