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Tor12/2560

11 May 2017

Subject: Minute of the 2017 AGM on the Company website
To: President
The Stock Exchange of Thailand

With reference to the 2017 Annual Genertal Meeting of Shareholders of Loxley Public Company Limited ("the Company") which was held on Thursday April 27, 2017 at 14:00 hrs., the Chao Praya Conference Room, 3rd Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkhlo, Bangkok.

The Company had already reported the minute of the 2017 AGM to the Stock Exchange of Thailand as well as distributed the information on the Company's website www.loxley.co.th since May 11, 2017.

Please be notified accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary