

Subject: Notification of Resolution of the Company's Board of Directors Meeting No.1/2561

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.1/2561 held on 23 February 2018. The details of the resolution are as follows:

1. Appointed Mr. Dhongchai Lamsam to be the Company's Chairman of the Board.
2. Approved the Company and consolidated yearly financial statements ended 31 December 2017 which were audited by the auditors; subject to further submission to shareholders for approval.
3. Approved the profit allocation as legal reserves amounted Baht 16,171,000, or equivalent to 5% of the Company's net profit, and dividend payment for the operation of 2017 at the rate of Baht 0.07 per share. The dividend payment is set to be on 16 May 2018. Nevertheless, the right in receiving the dividend must be approved from the general meeting of shareholders.
4. Acknowledged the resignation of Mr. Sukit Wanglee from the position of director and vice president and approved the appointment of two new directors, Mr. Krisada Lamsam and Mr. Petch Wanglee, substituted for the vacant positions effective from this day onwards.
5. Resolution to fix the 2018 annual general meeting of shareholders to be held on 30 April 2018 at 14:00 hrs., the Chao Praya Conference Room, 3rd Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkhlo, Bangkok, and to fix the record date to be on 14 March 2018 in order to determine the right of shareholders in attending the meeting and receiving the dividend for the operating results for year 2017. The agendas of the meeting of shareholders are as follows:
 1. To certify the minutes of the 2017 Annual General Meeting of Shareholders
 2. To acknowledge the report of operating results of the Company during 2017
 3. To consider and approve the audited Balance Sheet and Profit and Loss Statement for the year ended 31 December 2017
 4. To consider and approve the profit allocation as legal reserves and dividend payment for the Company's operation of 2017
 5. To consider and elect directors to replace those retiring by rotation
 6. To consider and approve the compensation for the directors of 2018
 7. To consider and appoint auditors and fix their remuneration for year 2018
 8. To consider other businesses (if any)

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary