

-Translation-

Tor 9/2561

30 March 2018

Subject : Publicity of the 2018 General Shareholders' Meeting Notice
To : Director
 The Stock Exchange of Thailand

Loxley Public Company Limited would like to inform that we have publicized the Notice of the Annual General Meeting of the shareholders for the year 2018, together with all related documents (the same version to be sent to shareholders), on the company's website(www.loxley.co.th) since March 30, 2018.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary