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Tor 11/2561

30 April 2018

Subject: Report on Shareholders' Resolutions 2018

To: President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the 2018 Annual General Meeting of Shareholders held on 30 April 2018. There were 344 shareholders and proxies; 205 shareholders and 139 proxies present at the meeting, representing 855,039,963 shares or equivalent to 37.7509% of the paid-up shares. A quorum was thus constituted in accordance with the Company regulations. The details of the resolutions are as follows:

1. To certify the minutes minutes of the 2017 Annual General Meeting of Shareholders held on 27 April 2017, with the following majority voting results:

- Agree 859,410,444 votes, equal to 99.9837 percent
- Disagree 50,000 votes, equal to 0.0058 percent
- Abstained 90,000 votes, equal to 0.0104 percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

2. To acknowledge the report of operating results of the Company during 2017.

3. To approve the audited Balance Sheet and Profit and Loss Statement for the year ended 31 December 2017, with the following majority voting results:

- Agree 829,868,864 votes, equal to 96.0166 percent
- Disagree 34,338,038 votes, equal to 3.9729 percent
- Abstained 90,000 votes, equal to 0.0104 percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

4. To approve the profit allocation as legal reserves amounted Baht 16,171,000 for year 2017 and approve dividend payment for the operations of 2017 to the shareholders totaling 2,264,954,920 shares at the rate of Baht 0.07 per share, in total of Baht 158,546,844.40. The name of shareholders (Record Date) who are entitled to attend the Annual General Meeting of Shareholders for 2018 and receive the dividend was on 14 March 2018. The Company will pay the dividends on 16 May 2018, with the following majority voting results:

- Agree 864,406,903 votes, equal to 99.9942 percent
- Disagree 50,000 votes, equal to 0.0057 percent
- Abstained - votes, equal to - percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

5. To re-appoint 6 directors whose tenure has ended, with the following majority voting results:

1. Dr. Harit Sutabutr

- Agree 864,350,728 votes, equal to 99.9877 percent
- Disagree 51,050 votes, equal to 0.0059 percent
- Abstained 55,125 votes, equal to 0.0063 percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote. (Dr. Harit Sutabutr abstained.)

2. Dr. Supavud Saicheua

- Agree 864,405,853 votes, equal to 99.9940 percent
- Disagree 51,050 votes, equal to 0.0059 percent
- Abstained - votes, equal to - percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

3. Mr. Suebtrakul Soonthornthum

- Agree 830,305,565 votes, equal to 96.0493 percent
- Disagree 34,151,338 votes, equal to 3.9506 percent
- Abstained - votes, equal to - percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

4. Mr. Poomchai Lamsam

- Agree 828,835,565 votes, equal to 95.8793 percent
- Disagree 34,571,338 votes, equal to 3.9991 percent
- Abstained 1,050,000 votes, equal to 0.1214 percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

(Mr. Poomchai Lamsam abstained.)

5. Mr. Vasant Chatikavanij

- Agree 862,164,425 votes, equal to 99.7348 percent
- Disagree 50,000 votes, equal to 0.0057 percent
- Abstained 2,242,478 votes, equal to 0.2594 percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

(Mr. Vasant Chatikavanij abstained.)

6. Mr. Petch Wanglee

- Agree 864,406,903 votes, equal to 99.9942 percent
- Disagree 50,000 votes, equal to 0.0057 percent
- Abstained - votes, equal to - percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

6. To approve the compensation for the directors of 2018 in the form of remuneration and gratuities at the same rate as the year 2017. However, any director who is the Company's staff or in any sub-committee to perform duties as specified by the SET, he/she will get additional remuneration as the case may be with the rate as follows:

The Remuneration	2018 (Current Proposal)	2017
<u>The Remuneration of the Board of Directors</u>		
1. Meeting Allowance		
- Chairman	100,000 Baht/Person/Month	100,000 Baht/Person/Month
- Director	50,000 Baht/Person/Month	50,000 Baht/Person/Month

2. Remuneration - Chairman - Director	500,000 Baht/Person/Time 300,000 Baht/Person/Time	500,000 Baht/Person/Time 300,000 Baht/Person/Time
<u>The Sub-Committees include the Audit Committee and the Nominating and Remuneration Committee</u>		
1. Meeting Allowance - Chairman - Director	30,000 Baht/Person/Month 20,000 Baht/Person/Month	30,000 Baht/Person/Month 20,000 Baht/Person/Month

The approval is not less than two-third:

- Agree 864,454,363 votes, equal to 99.9942 percent
- Disagree 50,000 votes, equal to 0.0057 percent
- Abstained - votes, equal to - percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

7. To approve the appointment of 3 auditors from KPMG Phoomchai Audit Ltd. as follows:

- Ms. Marisa Tharathornbunpakul CPA Registration No. 5752
Auditing during the past 5 years: -None-, or
- Mr. Charoen Phosamritlert CPA Registration No. 4068
Auditing during the past 5 years: -None-, or
- Ms. Pornthip Rimdusit CPA Registration No. 5565
Auditing during the past 5 years: -None-

to be the auditors of the Company for the year 2018 with the remuneration of Baht 2,410,000, increase of Baht 105,000 from year 2017, with the following majority voting results:

- Agree 864,403,288 votes, equal to 99.9822 percent
- Disagree 153,500 votes, equal to 0.0177 percent
- Abstained - votes, equal to - percent
- Voided - votes, equal to - percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

Please be informed accordingly.

Yours sincerely,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary