

Translation

Tor 12/2561

11 May 2018

Subject: Notification of Resolution of the Company's Board of Directors Meeting No. 3/2561

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. 3/2561 held on 11 May 2018. The details of the resolutions are as follows:

1. Approved the Interim Financial Statements for Q1/2018 ended 31 March 2018 which were reviewed by the Company's auditors.
2. Acknowledged the resignation of Mr. Joti Bhokavanij from the Audit Committee member and approved the appointment of Dr. Supavud Saicheua as an Audit Committee member , effective from now onwards.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary