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Tor14/2561

11 May 2018

Subject: Minute of the 2018 AGM on the Company website

To: President

The Stock Exchange of Thailand

With reference to the 2018 Annual Genertal Meeting of Shareholders of Loxley Public Company Limited ("the Company") which was held on Monday April 30, 2018 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 2018 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, 2018.

Please be notified accordingly.

Sincerely yours,

Loxley Public Company Limited

(Mr. Pichai Mooputtarak)

Company Secretary