



-Translation-

Tor.18/2556

November 1, 2013

Subject: Proposal of additional agenda, nominate qualified candidate for director position and submit enquiries for 2014 AGM

Attention: The President  
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") is aware of the shareholders' rights and equitable treatment to the shareholders under the good corporate governance. The Company then gives an opportunity to the Company's shareholders to propose any agenda and to nominate qualified candidate(s) for director position for the 2014 AGM. The criteria will be announced on the Company's website (<http://www.loxley.co.th>) from November 1, 2013 onward. The shareholders who would like to propose any agenda and to nominate qualified candidate(s) for director position for 2014 AGM have to send the proposal form to the Company during the period of November 1, 2013 until January 31, 2014.

Moreover, the shareholders can submit any enquiries prior to the meeting date of 2014 AGM, from November 1, 2013 until prior to the meeting date of 2014 AGM and can see more details from the Company's website.

Please be informed accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary