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Tor 14/2556

22 May 2013

Subject: Notification of Change of Paid-up Capital and Number of Ordinary Shares (Edited)

To: President
The Stock Exchange of Thailand

Loxley Public Company Limited (“the Company”) would like to inform that pursuant to the allotment of not exceeding 100,000,000 (One hundred million) newly issued shares as stock dividend to the Company’s shareholders in reference to the resolution of the 2013 annual general meeting of shareholders on 29 April 2013. The Company has already registered the change in its paid-up capital on 20 May 2013 with the Department of Business Development, Ministry of Commerce. The details are as follows:

Old	Registered Capital	THB 2,331,250,000 (Two Thousand three hundred and thirty one million and twenty five hundred thousand Baht)
	Paid-up Capital	THB 2,000,000,000 (Two Thousand million Baht)
	Ordinary Shares	2,000,000,000 Shares (Two Thousand million shares)
New	Registered Capital	THB 2,331,250,000 (Two Thousand three hundred and thirty one million and twenty five hundred thousand Baht)
	Paid-up Capital	THB 2,099,954,770 (Two thousand ninety-nine million nine hundred and fifty-four thousand seven hundred and seventy Baht)
	Ordinary Shares	2,099,954,770 Shares (Two thousand ninety-nine million nine hundred and fifty-four thousand seven hundred and seventy shares)

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary