

Requisition Form of Invitation to the 2026 Annual General Meeting of Shareholders
and 2025 Annual Report

Shareholder(s) may choose to request the printed documents by one of method of the followings:

- (1) Scan QR Code and fill out the details for online submission.



- (2) Please mark / in () and fill out the following details and return this form to LOXLEY via

E-mail: companysecretary@loxley.co.th

() The Invitation to the 2026 Annual General Meeting of Shareholders

() The 2025 Annual Report (Form 56-1 One Report)

Place of receiving of the printed documents:

Name Surname.....

Address Moo Soi

Village Road

Sub-district District

Province..... Zip Code

Telephone..... E-mail

In order to reduce resource consumption, the Invitation to the 2026 Annual General Meeting of Shareholders and/or 2025 Annual Report (Form 56-1 One Report) are available to download from the Company's website at www.loxley.co.th under Investor section, Shareholders' meeting sub-section on 26 March 2026.



Download Invitation to the 2026 Annual
General Meeting of Shareholders



Download 2025 Annual Report
(Form 56-1 One Report)

Note: The Company has announced a privacy policy and privacy notice, to inform the shareholders regarding the details of the collection, use and disclosure of personal information as per attachment no.5