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29 April 2014

Subject: Report on Shareholders' Resolutions 2014

To: President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the Annual General Meeting of Shareholders 2014 held on 29 April 2014. There were 726 shareholders who attended the meeting, including proxies received, and representing 930,285,586 shares, equivalent to 44.3003%, the detail of the resolutions are as follows:

1. To certify the minutes of the Annual General Meeting of Shareholders 2013 held on 29 April 2013, with the following majority voting results:

- Agree 935,080,758 votes, equal to 99.9994 percent
- Disagree - votes, equal to - percent
- Abstained 5,000 votes, equal to 0.0005 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

2. To acknowledge the report on the Company's operating results for the year 2013.

3. To approve the audited Balance Sheet and Profit and Loss Statements for the year ended 31 December 2013, with the following majority voting results:

- Agree 969,407,664 votes, equal to 99.9478 percent
- Disagree 5,000 votes, equal to 0.0005 percent
- Abstained 500,500 votes, equal to 0.0516 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

4. To approve the profit allocation as legal reserves amounted to Baht 73,220,500 as at 31 December 2013 and approve dividend payment for the operations of 2013 to the shareholders totaling 2,099,954,770 shares at the rate of Baht 0.095 per share. The Company has designated the names of the eligible shareholders for the dividends on 14 March 2014 and gathered the names in accordance with Section 225 of the Securities and Exchange Act by the method of closing the share registration book on 17 March 2014. The Company will pay the dividends on 28 May 2014, with the following majority voting results:

- Agree 969,797,296 votes, equal to 99.9484 percent
- Disagree - votes, equal to - percent
- Abstained 500,500 votes, equal to 0.0515 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

5. To re-appoint 5 directors whose tenure has ended, with the following majority voting results:

1. Mr. Pairote Lamsam

- Agree 969,620,790 votes, equal to 99.9278 percent
- Disagree 25,500 votes, equal to 0.0026 percent
- Abstained 674,381 votes, equal to 0.0695 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

2. Dr. Wissanu Krea-ngam

- Agree 969,240,805 votes, equal to 99.8887 percent
- Disagree 402,085 votes, equal to 0.0414 percent
- Abstained 677,781 votes, equal to 0.0698 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

3. Mr. Sirin Nimmaahaeminda

- Agree 952,892,804 votes, equal to 98.2039 percent
- Disagree 16,753,486 votes, equal to 1.7265 percent
- Abstained 674,381 votes, equal to 0.0695 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

4. Mr. Charoon Chinalai

- Agree 969,620,540 votes, equal to 99.9278 percent
- Disagree 25,500 votes, equal to 0.0026 percent
- Abstained 674,631 votes, equal to 0.0695 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

5. Mr. Joti Bhokavanij

- Agree 969,620,540 votes, equal to 99.9278 percent
- Disagree 25,500 votes, equal to 0.0026 percent
- Abstained 674,631 votes, equal to 0.0695 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

6. To approve the compensation for the directors of 2014 in the form of remuneration and gratuities within the amount not exceeding Baht 16.5 million which is the same rate as the year 2013. However, any director who is the Company's staff or in any sub-committee to perform duties as specified by the SET, he/she will get additional remuneration as the case may be with the rate as follows:

The Remuneration	2014	2013
<u>The Remuneration of the Board of Directors</u>		
1. Meeting Allowance		
- Chairman	100,000 Baht/Person/Month	100,000 Baht/Person/Month
- Director	50,000 Baht/Person/Month	50,000 Baht/Person/Month
2. Remuneration		
- Chairman	500,000 Baht/Person/Time	500,000 Baht/Person/Time
- Director	300,000 Baht/Person/Time	300,000 Baht/Person/Time
<u>The Sub-Committees include</u>		
<u>the Audit Committee and the Nominating and Remuneration Committee</u>		
1. Meeting Allowance		
- Chairman	30,000 Baht/Person/Month	30,000 Baht/Person/Month
- Director	20,000 Baht/Person/Month	20,000 Baht/Person/Month

The approval is not less than two-third:

- Agree 969,744,696 votes, equal to 99.9348 percent
- Disagree 15,000 votes, equal to 0.0015 percent
- Abstained 617,155 votes, equal to 0.0635 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

7. To approve the appointment of 3 auditors from KPMG Phoomchai Audit Ltd. as follows:

- Mr. Veerachai Ratanajaratkul CPA Registration No. 4323
The Company's auditor : year 2013, or
- Mr. Charoen Phosamritlert CPA Registration No. 4068
- Ms. Vipavan Pattavanvivek CPA Registration No. 4795

to be the auditors of the Company for the year 2014 with the remuneration not over Baht 2,225,000 which is the same rate as the year 2013 with the following majority voting results:

- Agree 969,765,750 votes, equal to 99.9311 percent
- Disagree 15,000 votes, equal to 0.0015 percent
- Abstained 653,155 votes, equal to 0.0673 percent

of the total votes of shareholders in attending the meeting and having the rights to vote.

Please be informed accordingly.

Yours sincerely,
Loxley Public Company Limited

A handwritten signature in blue ink, appearing to read "Pichai M.", with a stylized flourish at the end.

(Mr. Pichai Mooputtarak)
Company Secretary