

-Translation-

Tor.18/2557

24 September 2014

Subject: Disclosure of the Minutes of the EGM No. 1/2014 on the Company's website

To: President
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2014 of Loxley Public Company Limited ("the Company") which was held on Friday, 12 September 2014 at 14:00 hrs., at the Queen's Park 2 Conference Room, 2nd Floor, the Imperial Queen's Park Hotel, address no. 199 Sukhumvit Soi 22, Klong Ton Subdistrict, Klong Toey District, Bangkok.

The Company had already reported the minutes of the EGM No. 1/2014 to the Stock Exchange of Thailand and posted the minutes on the Company's website (www.loxley.co.th) since 24 September 2014.

Please be informed accordingly.

Sincerely yours,

Loxley Public Company Limited

A handwritten signature in blue ink, appearing to read "Pichai M.", is written over a light blue circular stamp.

(Mr. Pichai Mooputtarak)

Company Secretary