



Tor 20/2557

7 November 2014

Subject: Proposal of additional agenda, nominate qualified candidate for director position and submit enquiries for 2015 AGM

Attention: The President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") is aware of the 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 2015 AGM. The criteria will be announced on the Company's website (www.loxley.co.th) from now on. The shareholders can propose any agenda and candidate(s) to be nominated for director position to the Company from now until January 31, 2015.

Moreover, the shareholders can submit any enquiries prior to the meeting date of 2015 AGM, from now until prior to the meeting date of 2015 AGM and can see more details from the Company's website.

Please be informed accordingly.

Sincerely yours,
Loxley Public Company Limited

A handwritten signature in blue ink, appearing to read 'Pichai M.'.

(Mr. Pichai Mooputtarak)
Company Secretary