

-Translation-

Tor.9/2558

13 May 2015

Subject: Minute of the 2015 AGM on the Company website

To: President
The Stock Exchange of Thailand

With reference to the 2015 Annual Genertal Meeting of Shareholders of Loxley Public Company Limited ("the Company") which was held on Wednesday April 29, 2015 at 14:00 hrs., the Chao Praya Conference Room, 3rd Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Bangkhlo, Bangkok

The Company had already reported the minute of the 2015 AGM to the Stock Exchange of Thailand as well as distributed the information on the Company's website www.loxley.co.th since May 13, 2015.

Please be notified accordingly.

Sincerely yours,
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)
Company Secretary