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Tor 2/2557

27 February 2014

Subject: Notification of Resolution of the Company's Board of Directors Meeting No.1/2557

To: President
The Stock Exchange of Thailand

Loxley Public Company Limited ("the Company") would like to report on the resolutions made at the Board of Directors Meeting No.1/2557 held on 27 February 2014. The details of the resolution are as follows:

1. Approved the Company and consolidated yearly financial statements ended 31 December 2013 which were audited by the auditors; subject to further submission to shareholders for approval.
2. Approved the dividend payment for the operation of 2013 at the rate of Baht 0.095 per share, the payment date to be on 28 May 2014. Nevertheless, the right in receiving the dividend must be approved from the general meeting of shareholders.
3. Resolution to fix an annual general meeting of shareholders to be held on 29 April 2014 at 14:00 hrs., at the Queen's Park 1 Conference Room, 2nd Floor, the Imperial Queen's Park Hotel, address no. 199 Sukhumvit Soi 22, Klong Ton Subdistrict, Klong Toey District, Bangkok, and to fix the record date to be on 14 March 2014 in order to determine the right of shareholders in attending the meeting and receiving the dividend for the operating results for year 2013, according to section 225 of the Securities and Stock Exchange Act B.E.2535 (the amendment B.E.2551). The closing date of the Share Registry Book to be on 17 March 2014. The agendas of the meeting of shareholders are as follows:
 1. To certify the minutes of the annual general meeting of shareholders for 2013
 2. To acknowledge the report of operating results of the Company during 2013
 3. To consider and approve the audited Balance Sheet and Profit and Loss Statement for the year ended 31 December 2013
 4. To consider and approve the profit allocation as legal reserves and dividend payment for the Company's operation of 2013
 5. To consider and elect directors to replace those retiring by rotation
 6. To consider and approve the compensation for the directors of 2014
 7. To consider and appoint auditors and fix their remuneration for year 2014
 8. To consider other businesses (if any)

Sincerely yours,
Loxley Public Company Limited

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

(Mr. Pichai Mooputtarak)
Company Secretary