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Tor12/2559

11 May 2016

Subject: Minute of the 2016 AGM on the Company website  
To: President  
The Stock Exchange of Thailand

With reference to the 2016 Annual Genertal Meeting of Shareholders of Loxley Public Company Limited ("the Company") which was held on Thursday April 28, 2016 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 2016 AGM to the Stock Exchange of Thailand as well as distributed the information on the Company's website [www.loxley.co.th](http://www.loxley.co.th) since May 11, 2016.

Please be notified accordingly.

Sincerely yours,  
Loxley Public Company Limited

(Mr. Pichai Mooputtarak)  
Company Secretary